



Judith A. Hackett Ed.D., Superintendent

**GOVERNING BOARD MEETING  
December 7, 2016**

**7:00 p.m.**

**NSSEO Administration  
799 W. Kensington Road  
Mt. Prospect, IL 60056**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**Information    Action**

1.    \* **Minutes** of the Regular and Closed Sessions Dated November 7, 2016 ..... x
2.    **Public Comment** – The Board will now receive Public Comment for up to three minutes. Such comments should not include discussion of personnel matters, which instead should be brought directly to the attention of the administration.
3.    \* **Spotlight on Stars – Student Announcers at John Hersey High School**  
*(Maureen Henry/Rachele Dadouche-Nowak)*
4.    \* **FY2015-2016 Audit Report** *(Julie Jilek)* .....X
5.    \* **Consent Agenda**..... x
  - \* a. Disbursement List Dated December 2016/Voucher #1085
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated December 7, 2016
  - \* d. Payroll Expenditures by Fund October 28<sup>th</sup>, Nov. 15<sup>th</sup> and November 30, 2016
  - \* e. Non-Resident Student Placement Request
6.    **Superintendent’s Report** ..... x  
***ENGAGE.CONNECT.GROW***
  - \* a. Freedom of Information Act
  - b. ESEA update, State priorities
  - c. Giving Spirit
7.    **Human Resources Department Update** *(Cathy KostECKi)*
  - \* a. Policy Committee First Reading ..... x

**Information**      **Action**

- 8.      **NSSEO Business Department Update** (*Julie Jilek*)
  - a.    NSSEO Foundation Update ..... X
  - \* b.    Transportation Contract Extension.....X
  - c.    Facility Planning Committee.....X
  - \* d.    Modifications to The Omni Group 403(b) Contract..... X
  
- 9.      **Information Items**..... X
  - \* a.    Professional Development Programs
  - \* b.    Program Highlights: Timber Ridge
  - \* c.    Position Vacancies / Budgeted vs. Current FTE Enrollment
  - \* d.    Activity Fund Report Dated 10/01/16 – 10/31/16
  - \* e.    NSSEO Health Insurance and Workers' Compensation
  
- 10.     **New Business**
  
- 11.     **CLOSED SESSION** for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)].
 

**Also for the purpose** of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)(1)]
  
- 12.     **Adjournment**

\*Indicates enclosure(s) for this item.

<b><u>FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>Governing Board Meeting</b>	<b>Wed. Jan. 4, 2017 @ 7:00 pm</b>	<b>Central Admin</b>

NSSEO is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Dr. Judy Hackett at 847/463-8100 or TT/TDD 847/463-8115.