

**GOVERNING BOARD MEETING  
 February 10, 2015**

**7:00 P.M.**

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

**AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Information

Action

1. \* **Minutes** of the Regular Session Dated January 13, 2015..... 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 NSSEO Stars - Life Experiences** (*Cathy Kostecki*) .....x
4. \* **Consent Agenda**..... x
  - \* a. Disbursement List Dated February 2015
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated February 10, 2015
  - \* d. Payroll Expenditures by Fund Dated January 15<sup>th</sup> & January 30, 2015
  - \* e. Non-resident Student Placement Requests
  - \* f. Northeastern, Harper College and Columbia College of Chicago Affiliation Agreements
5. **Superintendent's Report**.....x  
**ENGAGE.CONNECT.GROW**
  - \* a. Freedom of Information Request
  - b. National / State Update
  - c. IASA Vision 20/20 Update
6. \* **NSSEO Mid-Year Progress Report on Board Goals** (*Judy Hackett /Admin*)...x
7. \* **Professional Development Programs** (*Pam Radford*).....x
8. **NSSEO Business Department Update** (*Julie Jilek*)
  - a. NSSEO Foundation Update .....x
  - \* b. Finance Advisory Committee Update .....x

- 9.      **Information Items** .....X
  - \* a.    Program Highlights
  - \* b.    Position Vacancies / Current FTE Enrollment
  - \* c.    Activity Fund Report Dated 12/01/14 – 12/31/14
  - \* d.    NSSEO Health Insurance TRS and IMRF Wire Transfers
  - \* e.    Second Quarter Financial Report

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)].

**CLOSED SESSION** 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

**SUGGESTED ITEMS FOR THE MARCH 4, 2015 BOARD MEETING**

- 1. RIF Notices and Public Hearings
- 2. Extended School Year Proposal (ESY) 2015
- 3. Blind Census Survey
- 4. 2015 Graduation Dates for NSSEO Programs
- 5. NSSEO School Calendar Adoption

**Reminder – FUTURE MEETINGS:**

**DATE & TIME**

**LOCATION**

**Governing Board Meeting**

**Weds., March 4, 2014 @ 7:00 pm NSSEO ADMINISTRATION**

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.

brdmtg feb 15; agenda