



Judith A. Hackett Ed.D., Superintendent

**GOVERNING BOARD MEETING
March 4, 2015
7:00 p.m.**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA

Information Action

- 1. * **Minutes** of the Regular Session Dated February 10, 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** *Self Determination (Cathi Ivack)* x
- 4. * **Transition Committee Presentation** x
- 5. * **Consent Agenda** x
 - * a. Disbursement List Dated March 2015
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated March 4, 2015
 - * d. Payroll Expenditures by Fund Dated February 13, 2015
 - * e. Non-Resident Student Placement Requests
- 6. **Superintendent's Report** x

ENGAGE.CONNECT.GROW

 - a. National / State News
 - b. Alliance Leadership Summit Update on Vision 20/20
 - c. Winter Wonderland Experience at SLOEC
- 7. * **2015 NSSEO Extended School Year Proposal (ESY)** *(Cathy KostECKi)* x
- 8. * **Adoption of 2015-2016 NSSEO School Calendar** *(Cathy KostECKi)* x
- 9. * **NSSEO Policy Committee Update – First Reading** *(Cathy KostECKi)* x

Information Action

10. **NSSEO Business Department Update** (*Julie Jilek*)
- * a. NSSEO Foundation Events/Activities..... X
 - * b. NWSRA Facility Use Agreement Renewal.....X
 - * c. Transportation Contract Extension.....X
 - * d. Wireless Proposals.....X
 - * e. E-Rate Program for Telecommunications & Information ServicesX
11. **Information Items**..... X
- * a. Program Highlights (Vision Program, Kirk School and the Kirk Walk and Wheel A-Thon)
 - * b. Position Vacancies / Current FTE Enrollment
 - * c. Blind Census Survey
 - * d. Professional Development Programs
 - * e. Infinitec Awards Dinner
 - * f. Activity Fund Report Dated 01/01/15 - 01/31/15
 - * g. NSSEO Health Insurance, TRS and IMRF Wire Transfers
12. **New Business**
13. **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)]
- 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)].
14. **Adjournment**

*Indicates enclosure(s) for this item

SUGGESTED ITEMS FOR THE APRIL BOARD MEETING

1. NSSEO ESY 2015 Program Budgets
2. Infinitec Membership
3. FY15-16 Budget Presentation
4. NSSEO Graduation Dates

FUTURE MEETINGS:

Finance Advisory Committee
NSSEO Governing Board Mtg.

DATE & TIME

Weds. March 4, 2015 @ 5:00 pm
Weds., April 1, 2015 @ 7:00 pm

LOCATION

NSSEO Administration
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.