

GOVERNING BOARD MEETING

**WEDNESDAY, April 1, 2015
 7:00 p.m.**

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

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Information

Action

1. * **Minutes** of the Regular Session Dated March 4, 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. **Advancing Student Learning thru Technology/NSSEO Technology Plan x**
(Mary Ann McGinn)
4. **Spotlight on NSSEO Student Stars – How Technology Promotes Independence In Learning (Mary Ann McGinn)..... X**
5. * **Consent Agenda**.....X
 - * a. Disbursement List Dated April 2015
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated April 1, 2015
 - * d. Payroll Expenditures by Fund Dated February 27th and March 13, 2015
6. **Superintendent's Report**.....X
ENGAGE.CONNECT.GROW
 - a. Recognition
 - b. Freedom of Information Act
 - c. National/State Update
 - d. Autism Awareness Month *(Pam Radford)*
7. * **Infinitec Membership FY15-16 (Judy Hackett).....X**
8. * **Resolution Authorizing for Dismissal and Nonrenewal of Part Time and Certain Non-Final Year Probationary Teachers (Cathy Kostecki).....x**

- 9. * **Resolution Authorizing Reassignment of Certain Tenured Administrators from their Respective Administrative Position to the Position of Teacher (Cathy Kostecki)x**
- 10. * **Policy 7:180 Prevention & Response to Bullying – Second Reading (Cathy Kostecki)x**
- 11. **NSSEO Business Department Update (Julie Jilek)**
 - * a. Finance Advisory Committee Update/Budget Presentation.....x
 - * b. Public Hearing - 2015-16 Proposed Budget.....x
 - * c. Transmittal of the Proposed 2015-16 Budget to Member Districtsx
 - * d. 2015 NSSEO Extended School Year Budgets (ESY).....x
 - * e. Kirk Flooring Project Bidx
 - * f. Kirk Flooring Asbestos Project Bid.....x
 - * g. Timber Ridge Office Project Bid.....x
 - * h. NWSRA Facility Use Agreement Renewal.....x
 - * i. Xerox Contract.....x
 - j. Foundation Updatex
- 12. **Information Itemsx**
 - * a. Program Highlights: SLOEC; STEP/Transition Times
 - * b. Position Vacancies / Current FTE Enrollment
 - * c. Professional Development Highlights
 - * d. Activity Fund Report Dated 2/01/15 – 2/28/15
 - * e. NSSEO Health Insurance, TRS and Workers' Compensation
 - * f. NSSEO Graduation Dates
 - * g. Infinetec Awards Dinner
- 13. **New Business**
- 14. **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)]
- 15. **Adjournment**

*Indicates enclosure(s) for this item

<u>REMINDER - FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Governing Board Meeting	Weds. 05/06/15 – 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.