

**GOVERNING BOARD MEETING**  
**May 6, 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 and Closed Sessions Dated April 1, 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. **Recognition** ..... X
4. \* **Spotlight on NSSEO Stars** *Infinitec Nominees/Winners (Sue Mahoney)*..... X
5. \* **Consent Agenda** .....X
  - \* a. Disbursement List Dated May 2015
  - \* b. Procurement-Card Automatic Payment
  - \* c. Personnel Transactions Dated May 6, 2015
  - \* d. Payroll Expenditures by Fund Dated March 30, 2015 and April 15, 2015
  - \* e. Illinois State University/Davenport University/Concordia University Chicago Agreements
  - \* f. Non-Resident Student Placement Requests
  - \* g. Resolution for Appointment of Authorized IMRF Agent
6. **Superintendent's Report**..... X  
**ENGAGE.CONNECT.GROW**
  - a. National / State Update
  - \* b. Vacancy Announcement-Payroll Officer
7. \* **NSSEO 2015-16 Governing Board Re-Election of Officers** (*Judy Hackett*).....X
8. \* **NSSEO 2015-16 Needs Assessment, Educator Survey Results** (*Pam Radford*) ... X
9. \* **2015 NSSEO Science Fair** (*Cathy Kosteki*)..... X

- 10.    **NSSEO Business Department Update** (*Julie Jilek*)
  - a.    NSSEO Foundation Update ..... X
  - \* b.    Resolution Authorizing the Waiver of Competition on Selection of Land Surveying .....X
  - \* c.    Amendment to the Lease Agreement between School District 25 and NSSEO .....X
  - \* d.    Medicaid Fee for Service Illinois Service Agreement Renewal.....X
  - \* e.    EBC Insurance Renewal Rates..... X
  
- 11.    **Information Items** ..... X
  - \* a.    Program Highlights
  - \* b.    Professional Development Highlights
  - \* c.    Position Vacancies / Current FTE Enrollment
  - \* d.    Activity Fund Report Dated 3/01/15 - 3/31/15
  - \* e.    NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* f.    Third Quarter Financial Report
  - \* g.    NSSEO Graduation Dates
  
- 12.    **Superintendent’s Contract (Approval)** .....X
  
- 13.    **New Business**
  
- 14.    **Adjournment**

\*Indicates enclosure(s) for this item

**SUGGESTED ITEMS FOR THE JUNE BOARD MEETING**

- 1.    Adoption of Board Meeting Dates 2015-16
- 2.    Budget Revisions 2014-15
- 3.    Budget 2015-16 Ratification
- 4.    Federal Grant Applications
- 5.    Treasurer Resolution
- 6.    Prevailing Wage Resolution
- 7.    Summer Professional Development Courses
- 8.    STEP Agreement 2015-16; Transition Specialist Contract 2015-16

**REMINDER - FUTURE MEETINGS:**  
**Governing Board Meeting**

**DATE & TIME**  
**Tues. 6/9/15 – 7:00 pm**

**LOCATION**  
**NSSEO Admin.**

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.