

GOVERNING BOARD MEETING

Tuesday, June 9, 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 May 6, 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. * **Shining Stars** (*Sue Mahoney*).....X
4. **Foundation Highlights** (*Bill Lloyd*).....X
5. * **Retirement Recognition** (*Cathy KostECKi and Judy Hackett*).....X
6. * **Consent Agenda**.....X
 - * a. Disbursement List Dated June 2015
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated June 9, 2015
 - * d. Payroll Expenditures by Fund Dated April 30th, May 15th and May 22, 2015
 - * e. Non-Resident Student Placement Requests
 - * f. Intergovernmental Cooperative Agreement for Food Services
 - * g. FY15 Wellness Program
 - * h. Adoption of NSSEO Governing Board Meeting Dates 2015-2016
 - * i. Northern Illinois University Affiliation Agreement
7. **Superintendent's Report**
 - * a. Freedom of Information ActX
 - * b. NSSEO Governing Board Annual Report 2014-2015.....X
 - c. National/State Update.....X
8. * **Consideration and Approval of Resolution Approving Proposed Amendments To The NSSEO Articles of Agreement for Legal Entity**X
9. * **Needs Assessment Parent Survey Results 2014-15** (*Pam Radford*).....X
10. * **Resolution to Honorably Dismiss Least Senior Educational Support Personnel** (*Cathy KostECKi*).....X

Information Action

11. **NSSEO Business Department Update** (*Julie Jilek*)
- * a. FY2014-2015 Budget RevisionsX
 - * b. FY2015-2016 Budget RatificationX
 - * c. FY2015-2016 Federal Grant ApplicationsX
 - * d. Prevailing Wage Resolution.....X
 - * e. Treasurer ResolutionX
 - * f. Grant Thornton Statement of Work for GASBE 45 Actuarial ServicesX
12. **Information Items**X
- * a. Program Highlights (newsletters and articles)
 - * b. Professional Development Programs
 - * c. Position Vacancies / Budgeted vs. Current FTE Enrollment
 - * d. Activity Fund Report Dated 4/1/15 - 4/30/15
 - * e. NSSEO Health Insurance, TRS and IMRF Wire Transfers
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. * **FY16 Salary Increases for Clerical, Custodians, Food Service & Technology**X
16. * **FY16 Benefits for Clerical, Custodians, Food Service & Technology**X
17. * **Administrators' Contract Extensions**X
18. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE JULY BOARD MEETING

1. Annual Travel Allowance
2. Curriculum Committee Summary
3. Composite Calendar 2015-2016
4. Calendar of Future Board Agenda Items

REMINDER - FUTURE MEETINGS:

DATE & TIME

LOCATION

Governing Board Meeting

Weds. 7/1/15 – 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.