

## GOVERNING BOARD MEETING

**TUESDAY**

**August 4, 2015**

**7:00 p.m.**

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

**Board pictures 6:45 – Group/Individual pictures**

### AGENDA

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Information

Action

1. \* **Minutes** of the Regular Session Dated July 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. \* **Summer Shining Stars** (*Bryan Bolger*) .....X
4. \* **Consent Agenda** .....X
  - \* a. Disbursement List Dated August 2015
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated August 4, 2015
  - \* d. Payroll Expenditures by Fund Dated June 30 and July 15, 2015
  - \* e. Annual Approval of the 2014-15 Activity Fund
  - \* f. Grand Valley State Affiliation Agreement
  - \* g. STEP Grant Agreement 2015-16
  - \* h. Transition Specialist Grant Agreement 2015-16
5. **Superintendent's Report** *ENGAGE.CONNECT.GROW*.....X
  - \* a. Freedom of Information Act
  - \* b. NSSEO Continuous Improvement Plan .....X
  - \* c. ESEA Reauthorization and IDEA work group highlights
  - \* d. Adoption of Revised NSSEO 2015-16 Governing Board Meeting dates .....X
6. **NSSEO Goal - Instructional Practices:**
  - \* a. Curriculum Committee Focus (*Cathy Kostecki*) .....X
7. \* **Board Committee(s) Assignments Overview & Focus** (*Judy Hackett*) .....X

- 8.        **FY 2015-2016 Staffing Plan Revisions:**
  - \* a. DHH Itinerant (*Melissa Swanson*) .....X
  - \* b. DHH Hersey High School (*Sheryl Goldman*) .....X
  
- 9.        **NSSEO Business Department Update (*Julie Jilek*)**
  - a. NSSEO Foundation Focus for 2015-2016 .....X
  - \* b. Recap of Annual Accounting for Building Improvements .....X
  - \* c. Annual Accounting for Building Improvements .....X
  - d. Construction Update.....X
  - \* e. Petition for Division of Property and Continued Ownership and Use Affidavit.....X
  
- 10.      **Information Items** .....X
  - \* a. Position Vacancies
  - \* b. Activity Fund Report Dated 6/1/15 - 6/30/15
  - \* c. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* d. Fourth Quarter Financial Report
  - \* e. Program News
  
- 11.      **New Business**
  
- 12.      **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)]
  
- 13.      **Adjournment**

\*Indicates enclosure(s) for this item

**SUGGESTED ITEMS FOR THE SEPTEMBER BOARD MEETING**

- 1. Staff Recognition
- 2. Tenure Approval of Staff
- 3. Extended School Year Program Report
- 4. Annual Approval of Continuing Non-resident Student Placements
- 5. Salary Compensation Reports (Public Acts 097-0256)
- 6. FY 14-15 IDEA and Preschool Grant Approvals

<b><u>REMINDER – FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>NSSEO Institute Day</b>	<b>Mon. 8/24/15</b>	<b>Cotillion Banquets</b>
<b>First Day of School</b>	<b>Wed. 8/26/15</b>	<b>NSSEO Programs</b>
<b>Governing Board Meeting</b>	<b>Wed. 9/02/15 – 7:00 pm</b>	<b>Central Admin</b>

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.