



Judith A. Hackett Ed.D., Superintendent

**GOVERNING BOARD MEETING
September 2, 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		<u>Information</u>	<u>Action</u>
1.	* Minutes of the Regular August 4, 2015 Session Dated August 4, 2015 and August 5, 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 (<i>Cathy Kosteki</i>).....		x
4.	* Opening Day Highlights/Professional Development (<i>Pam Radford</i>).....		x
5.	* Consent Agenda		x
	* a. Disbursement List Dated September 2015		
	* b. Procurement Card Automatic Payment		
	* c. Personnel Transactions Dated September 2, 2015		
	* d. Payroll Expenditures by Fund Dated July 30 and August 14, 2015		
	* e. Annual Approval of Continuing Non-Resident Student Placements FY15-16		
	* f. Non-resident Student Placement Requests		
	* g. National Louis University and The Chicago School of Professional Psychology Educational Practicum/Internship Agreements		
	* h. Recording Secretary Pro tempore for Joint Board Meeting		
6.	Superintendent's Report <i>ENGAGE • CONNECT • GROW</i>		
	* a. Freedom of Information Requests.....		x
	* b. NSSEO Continuous Improvement Plan.....		x
	c. Federal/State Legislative Update		
	* d. Approval of Amendments to the NSSEO Articles of Agreement.....		x
	* e. FY 15-16 IDEA and Preschool Grant Approvals.....		x
7.	FY 2015-16 Staffing Plan Revision-SLOEC (<i>Bryan Bolger</i>).....		x

Information Action

- 8. **NSSEO Human Resources Department Update** (*Cathy Kostecki*)
 - * a. New Employee Orientation Report X
 - * b. Staff Recognition X
 - * c. Contractual Continued Service X
 - * d. Non-Probationary Approval for NSSEO Staff X

- 9. * **NSSEO Policy Committee Update – First Reading** (*Cathy Kostecki*) X

- 10. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Improved Educational Environment (Kirk/Timber Ridge Renovations) X
 - b. Summer Transportation In-Service X
 - c. Foundation News X

- 11. **Information Items** X
 - * a. Position Vacancies
 - * b. Extended School Year Report
 - * c. Activity Fund Report Dated 7/1/15 - 7/31/15
 - * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * e. Salary and Compensation Report
 - * f. Program News

- 12. **New Business**

- 13. **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 OCTOBER BOARD MEETING

- 1. Tuition Reimbursement per NSSEA Contract
- 2. Opening School Enrollment / Six-Day Enrollment

<u>Reminder – FUTURE MEETINGS::</u>	<u>DATE and TIME</u>	<u>LOCATION</u>
NSSEO POLICY COMMITTEE	Wed., Oct. 13, 2015 @ 5:30 pm	Central Admin
NSSEO Governing Board Meeting	Wed., Oct. 13, 2015 @ 7 pm	Central 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.