



Judith A. Hackett Ed.D., Superintendent

**GOVERNING BOARD MEETING
December 2, 2015**

7:00 p.m.

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

ROLL CALL

AGENDA

PLEDGE OF ALLEGIANCE

Information Action

1. * **Minutes** of the Regular and Closed Sessions Dated November 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. * **Spotlight on Stars** –
NSSEO Partnership with Dist.26/River Trails Middle School (*Judy Hackett*)... x
4. **Recognition of Palatine Police/Fire/911 Partnership – Kirk Safety Fair**
(*Julie Jilek*) x
5. * **Consent Agenda**..... x
 - * a. Disbursement List Dated December 2015
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated December 2, 2015
 - * d. Payroll Expenditures by Fund October 30, 2015 and November 13, 2015
 - * e. Non-Resident Student Placement Requests
6. **Superintendent’s Report**x
ENGAGE.CONNECT.GROW
 - a. ESEA update, State priorities
 - b. Giving Spirit
7. **FY2015-16 Staffing Plan Revisions**
 - * a. DHH Program at Forest Elementary School Early Learning Center (*Sheryl Goldman*).....x
 - * b. Timber Ridge School (*Brian Weems*)x

Information **Action**

- 8. **NSSEO Business Department Update** (*Julie Jilek*)
 - * a. Pilot Transportation Route at Timber Ridge X
 - b. RichLee Contract RenewalX
 - * c. NSSEO Foundation Update X

- 9. **Information Items** X
 - * a. Professional Development Programs
 - * b. Program Highlights: SLOEC and Kirk School
 - * c. Position Vacancies / Budgeted vs. Current FTE Enrollment
 - * d. Activity Fund Report Dated 10/01/15 – 10/31/15
 - * e. NSSEO Health Insurance and Workers' Compensation

- 10. **New Business**

- 11. **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)]

- 12. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE JANUARY BOARD MEETING

- 1. Review of Closed Session Minutes
- 2. Finance Advisory Committee Update

FUTURE MEETINGS:

Governing Board Meeting

DATE & TIME

Wed. Jan. 6, 2016 @ 7 pm

LOCATION

Kirk School

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.

Attachment

/lm

brdmtg: agenda/Dec 15