

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING August 5, 2015

1. Summer Shining Stars from Kirk and Miner School were honored for their work performance and skill development shown at SLOEC during the Extended School Year.
2. Approved the disbursement list dated August 2015, in the amount of \$3,459,602.45.
3. Approved the debit transaction of \$6,406.93 to BMO Financial Group.
4. Approved the personnel transactions dated August 5, 2015 involving employment, transfer, and termination of certified and non-certified staff.
5. Approved the payroll expenditures by fund for the June 30 and July 15, 2015 payrolls.
6. Approved the Activity Fund Report for the time period 7/1/15 to 6/30/15.
7. Approved the affiliation agreement between NSSEO and Grand Valley State University.
8. Approved the 2015/2016 STEP agreement in the amount of \$371,108.00
9. Learned that one Freedom of Information Act request was received and the information was provided.
10. Approved the NSSEO Continuous Improvement Multi-Year Plan for 2015-2016.
11. Heard an update on Federal/State level educational issues and ESEA Reauthorization and IDEA work group highlights.
12. Listened to the focus of the NSSEO Curriculum Committee.
13. Approved the Revised NSSEO 2015-16 Governing Board meeting dates.
14. Reviewed an overview and focus of the committees designated through Board Policy and the NSSEA/NSSEA ESP Collective Bargained Agreements that support the mission, vision and goals of NSSEO.
15. Approved the request for an additional 1.0 FTE Itinerant Teacher of the Deaf/Hard of Hearing Program for the 2015-16 based on increased enrollment.
16. Approved the request for an additional 1.0 FTE Educational Interpreter at Hersey High School based on increased enrollment.

17. Listened to an update on NSSEO Foundation plans.
18. Reviewed the building improvement ledger deductions from FY95-96 through FY13-14 for Districts #15 and #54 by property.
19. Approved the annual accounting for building improvements for FY 2014-2015 at the Kirk, Gillet and Administration building properties.
20. Heard a brief update on the construction status at Timber Ridge and Kirk Schools.
21. Authorized the filing of the Petition for Division and/or Consolidation Property and the Continued Ownership and Use affidavit with the Cook County Assessor's Office.
22. Received the position vacancy report, activity fund report dated June 1, 2015 - June 30, 2015, NSSEO health insurance, TRS and IMRF wire transfers, fourth quarter financial report, and Timber Ridge newsletter.

The next scheduled meeting of the NSSEO Governing Board will be held on Wednesday, September 2, 2015, at 7:00 p.m., at the Central Administration Building, 799 W. Kensington Road, Mt. Prospect, IL 60056.