

GOVERNING BOARD MEETING
February 1, 2017
6:30 P.M.

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

AGENDA

ROLL CALL

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)]

PLEDGE OF ALLEGIANCE

Information Action

- | | | |
|----|---|---|
| 1. | * Minutes of the Regular and Closed Sessions Dated January 4, 2017 | 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 Shining Stars:
Celebrating Volunteerism (<i>Jill Anderson and Jack O’Neal</i>) | x |
| 4. | * Ratification of NSSEA and NSSEA-ESP Contract (<i>Judy Hackett</i>) | x |
| 5. | * Benefits for Clerical, Custodial, Food Service and Technology (<i>Cathy Kostecki</i>) | x |
| 6. | * Consent Agenda | x |
| | * a. Disbursement List Dated February 2017/Voucher #1111 | |
| | * b. Procurement Card Automatic Payment | |
| | * c. Personnel Transactions Dated February 1, 2017 | |
| | * d. Payroll Expenditures by Fund Dated January 13, 2017 | |
| | * e. Non-Resident Student Placement Requests | |
| 7. | Superintendent's Report | x |
| | * a. Freedom of Information Act Requests | |
| | * b. NSSEO Mid-Year Progress Report on Board Goals | |
| | * c. Administration Vacancy Announcements | |

- 8. **Highlights from Institute Day** (*Pam Radford*)X

- 9. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. NSSEO Foundation UpdateX
 - b. Finance Advisory Committee UpdateX
 - c. Facility Planning Committee Meeting Update.....X
 - * d. Facility Planning Committee Recommendations/FY16 Fund Balance Distribution x
 - * e. NSSEO Chevrolet Suburban Van Bid Opening..... X

- 10. **Information Items**X
 - a. Upcoming Events
 - * b. Program Highlights: SLP/Assistive Tech Newsletter; SLOEC News; TEC Talk
 - * c. Position Vacancies / Current FTE Enrollment
 - * d. Activity Fund Report Dated 12/01/16 – 12/31/16
 - * e. NSSEO Health Insurance TRS and IMRF Wire Transfers
 - * f. Second Quarter Financial Report
 - g. Professional Development Trainings

- 11. **New Business**

- 12. **Adjournment**

*Indicates enclosure(s) for this item

SUGGESTED ITEMS FOR THE MARCH 7, 2017 BOARD MEETING

1. RIF Notices and Public Hearings
2. Extended School Year Proposal (ESY) 2017
3. Blind Census Survey
4. 2017 Graduation Dates for NSSEO Programs
5. NSSEO School Calendar Adoption

Reminder – FUTURE MEETINGS:

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Finance Committee Meeting	Mon, Feb. 27, 2017 @ 4:00 pm	NSSEO ADMINISTRATION
Facility Planning Committee	Tues, March 7, 2017 @ 5:30 pm	NSSEO ADMINISTRATION
Governing Board Meeting	Tues, March 7, 2017 @ 7:00 pm	NSSEO ADMINISTRATION
Finance Committee Meeting	Weds. March 15, 2017 @ 4:00 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.