
THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING

April 5, 2017

1. Recognized Jim Perkins, NSSEO Board member from Township High School District 214 for his dedication, commitment and service to the students of NSSEO.
2. Learned how innovative teaching and learning provides opportunities for students to engage in their learning, connect with others and develop skills to be successful in life.
3. Approved the disbursement list dated April 2017/Voucher #1147, in the amount of \$1,523,898.20.
4. Approved the debit transaction of \$25,921.67 to BMO Financial Group on April 10, 2017.
5. Approved the personnel transactions dated April 5, 2017, involving employment and transfer of certified and non-certified staff.
6. Approved the payroll expenditures by fund for the March 15, 2017 payroll.
7. Approved the request for placement of a non-resident student at Kirk School for the remainder of the 2016-2017 school year with all educational costs to be paid by the student's district of residence.
8. Rescheduled the NSSEO June 7, 2017 Governing Board meeting due to conflicts with program graduations to May 31, 2017.
9. Received a brief update from Dr. Hackett on National and State education/funding issues.
10. Pam Radford shared that April is Autism Awareness month. Pam highlighted the NSSEO Professional Development opportunities that focused on Autism.
11. Approved membership in the Infinitec Assistive Technology Coalition for the FY18.
12. Approved the dismissal resolution of certain non-final year probationary staff members.
13. Approved the resolution authorizing the honorable dismissal of teachers due to reduction in force.
14. Heard a report on the NSSEO Foundation events.
15. Learned that the Facility Planning committee's RFQ subcommittee has reviewed submissions and will select the finalist architectural firm to meet the Board on May 31st.
16. Reported on the Finance Advisory Committee meeting held on March 15, 2017; reviewed a presentation highlighting the proposed 2017-18 NSSEO Budget.
17. Convened a public hearing regarding the proposed 2017-18 NSSEO Budget.

18. Voted to transmit the 2017-18 NSSEO Budget to member districts for a directed vote at the May 31, 2017, NSSEO Governing Board meeting.
19. Approved the financial operating budgets for the 2017 ESY services.
20. Reviewed informational items which included newsletters from Technology Report; and the Visually Impaired Egg Hunt. Also reviewed position vacancies; current FTE enrollment; Professional Development Highlights; the activity fund report dated 2/01/17 - 2/28/17; NSSEO Health Insurance, TRS and IMRF wire transfers; NSSEO Graduation dates; Infinitec Awards dinner; and the Blind Census Survey.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, May 3, 2017, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**