

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING April 1, 2015

1. Requested a moment of silence in memory of two students from Kirk School, who passed away in recent weeks.
2. Received the NSSEO Technology Plan for April 2015-2018 which includes instructional technology, assistive technology and informational technology. These branches work together to provide services to students and staff to foster improved outcomes for students.
3. Acknowledged the partnership with Ablelnet Assistive Technology Services and Breanne Quaritsch's classroom and her team at Kirk School. In January, Fernanda Rodriguez a middle school student began using the Eye Gaze software from Inclusive Technology on her classroom computer. The software has increased Fernanda's eye gaze skills. The team is evaluating Fernanda's progress and continues to evaluate how this will help increase independence in the curriculum for Fernanda as well as other students.
4. Approved the disbursement list dated April 2015, in the amount of \$860,032.94.
5. Approved the debit transaction of \$16,710.63 to BMO Financial Group on April 10, 2015.
6. Approved the personnel transactions dated April 1, 2015, involving employment, transfer, and termination of certified and non-certified staff.
7. Approved the payroll expenditures by fund for the February 27, 2015 and March 13, 2015 payrolls.
8. Acknowledged receipt of one (1) Freedom of Information Request. All information was provided for the request.
9. Received a brief update on the National/State level; ESEA Reauthorization; State funding and the potential impact on districts' budgets with regards to Special Education.
10. Acknowledged April as Autism Awareness month.
11. Approved membership in the Infinitec Assistive Technology Coalition for the FY 15-16.
12. Approved the dismissal resolution of certain non-final year probationary staff members.
13. Approved the resolution for reassignment from their respective Administrative position to the position of Teacher effective as of the beginning of the 2015-2016 school term.
14. Approved Policy 7:180, Prevention of and Response to Bullying, Intimidation and Harassment as presented.

15. Reported on the Finance Advisory Committee meeting held on March 18, 2015; viewed a presentation highlighting the proposed 2015-16 NSSEO Budget.
16. Convened a public hearing regarding the proposed 2015-16 NSSEO Budget.
17. Voted to transmit the 2015-16 NSSEO Budget to the member districts for a directed vote at the June 9, 2015 NSSEO Governing Board meeting.
18. Approved the financial operating budgets for the 2015 ESY services.
19. Approved to contract with K.M. Holly Construction and reject the bid previously approved in March by Envisions General Contractors after finding substantial omissions in Envision's bid for the Kirk Flooring Replacement Project at a contact amount of \$301,750.
20. Approved to contract with ARC Environment Inc. for the Kirk Flooring Asbestos project at a base cost not to exceed \$163,000.
21. Approved to contract with Envisions General Contractors for the Timber Ridge Office Renovation project at contract amount of \$332,410 inclusive of the base bid and alternates 1-4.
22. Approved the proposed three (3) year Facility Use Agreement for the period of time July 1, 2015 to June 30, 2018 with 3% annual increases.
23. Approved the 60-month lease agreement with Xerox at a cost of \$1,995.11.
24. Reviewed information items which included newsletters from SLOEC and STEP/Transition Times. Also reviewed were position vacancies; current FTE enrollment; Professional Development Highlights; the activity fund report dated 2/01/15 - 2/28/15; NSSEO health insurance, TRS and workers' compensation account; NSSEO Graduation dates; and Infinite Awards dinner.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, May 6, 2015, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**