
THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING April 6, 2016

1. Communication is the means through which we learn. NSSEO recognized Michael Chavira and Zahid Gonzalez from District 211 and Michael Ausnehem from District 214 who have demonstrated growth in communication through their participation in the Communication Pilot project initiated by the Instructional and Assistive Technology Programs.
2. Approved the refund of the FY 2014-2015 Unreserved Fund Balance to NSSEO member districts.
3. Approved the disbursement list dated April 2016, in the amount of \$2,522,297.59.
4. Approved the debit transaction of \$15,218.27 to BMO Financial Group on April 10, 2016.
5. Approved the personnel transactions dated April 6, 2016, involving employment and transfer of certified and non-certified staff.
6. Approved the payroll expenditures by fund for the February 29, 2016, March 15, 2016 and March 29, 2016 payrolls.
7. Approved the requests for placement of non-resident students at Miner and Kirk Schools for the remainder of the 2015-2016 school year with all educational costs to be paid by the students' district of residence.
8. Acknowledged receipt of three (3) Freedom of Information Requests. All information was provided for the requests.
9. Rescheduled the NSSEO June 7, 2016 Governing Board meeting due to conflicts with program graduations to June 1, 2016.
10. Received a brief update from Dr. Hackett on National and State education/funding issues.
11. Approved membership in the Infinitec Assistive Technology Coalition for the FY17.
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. Reported on the Finance Advisory Committee meeting held on March 16, 2016; reviewed a presentation highlighting the proposed 2016-17 NSSEO Budget.
15. Convened a public hearing regarding the proposed 2016-17 NSSEO Budget.
16. Voted to transmit the 2016-17 NSSEO Budget to member districts for a directed vote at the June 2016, NSSEO Governing Board meeting.

17. Approved the financial operating budgets for the 2016 ESY services.
18. Approved to contract with Comcast for a three-year term for five (5) PRIs and with ATT for a one year term for 16 to 19 POTs lines and long-distance service through the E-Rate Program.
19. Approved the purchase of three (3) Chevrolet Suburbans from Hawk Chevrolet.
20. Reviewed informational items which included newsletters from SLOEC, Kirk and Timber Ridge. Also reviewed were position vacancies; current FTE enrollment; Professional Development Highlights; the activity fund report dated 2/01/16 - 2/28/16; NSSEO health insurance, TRS and workers' compensation account; NSSEO Graduation dates; and Infinitec Awards dinner.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, May 5, 2016, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**