

## **THE NSSEO REPORT**

### **NSSEO GOVERNING BOARD MEETING August 9, 2016**

1. Dylan Pacion, a District 214 student who has attended Miner School since 2005 was recognized for his tremendous gains across academic and functional areas. Dylan's character and work ethic are admired by all and has become a role model at Miner School.
2. Approved the disbursement list dated August 2016, in the amount of \$2,592,618.74.
3. Approved the debit transaction of \$19,608.16 to BMO Financial Group.
4. Approved personnel transactions dated August 9, 2016 involving employment, transfer, and termination of certified and non-certified staff.
5. Approved payroll expenditures by fund for the May 27, June 9, and June 30, 2016 payrolls.
6. Approved the 2016/2016 STEP Agreement in the amount of \$371,108.00
7. Approved the 2016/2017 Transition Specialist Contract with DHS/DRS in the amount of \$176,856.00
8. Approved the annual travel allowance for the school year 2016-2017.
9. Learned that seven (7) Freedom of Information Act requests were received and the information were granted in part and denied in part.
10. Heard an update on Federal/State level educational issues.
11. Approved the 2016-2017 NSSEO Continuous Improvement Plan (revised).
12. Learned that the NSSEO Policy Committee met on Tuesday, August 9<sup>th</sup> to review suggested changes made by PRESS Plus for revisions to the NSSEO Board Policy Manual.
13. Approved substitute rates for the 2016-17 school year.
14. Listened to the NSSEO Foundation focus for 2016-17.
15. Reviewed building improvement ledger deductions from FY95-96 through FY14-15 for Districts #15 and #54 by property.
16. Approved the annual accounting for building improvements for FY 2015-2016 at the Kirk, Gillet and Administration building properties.

17. Received the position vacancy report, activity fund report dated July 1, 2016 – July 31, 2016, NSSEO health insurance, TRS and IMRF wire transfers, fourth quarter financial report, SLOEC Sunset News and Timber Ridge ESY newsletters; composite calendar 2016-2017; calendar of future of Board Agenda items; and Professional Development Summary Report 2015-2016.

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