



**THE NSSEO REPORT
GOVERNING BOARD MEETING
December 7, 2016**

1. Recognized the outstanding student-focused partnership between the Deaf Ed Program at Hersey High School and Mr. Todd Hatfield, HTV/Media Tech Teacher and Mr. Rick Klemz, HTV/Media Tech Assistant as NSSEO’s shining stars.
2. Approved the disbursement list dated December 2016/Voucher #1085, in the amount of \$1,151,455.09.
3. Approved the debit payment of \$20,650.20 to BMO Financial Group.
4. Approved the personnel transactions dated December 7, 2016, involving employment, transfer, and termination of staff.
5. Approved the payroll expenditures by fund for the October 28th, November 15th and November 30, 2016 payrolls.
6. Approved the placement of a non-resident student at Kirk School for the remainder of the 2016-2017 school year.
7. Accepted the FY2015-2016 Audit Report as presented by M. David Cain of Milburn Cain & Co.
8. Received the superintendent’s report which included a FOIA request granted, an update on ESSA, state funding status, and the giving spirit fund to support two families NSSEO has adopted for the holiday season.
9. Learned that the Policy Committee met on December 7th to review the suggested changes made by PRESS Plus for revisions to the NSSEO Board Policy Manual.
10. Received an update from Lynn Davis, NSSEO Foundation President on their recent events and activities including \$29,000 awarded in mini-grants.
11. Reviewed a one-year contract extension with RichLee Vans Inc. for the 2017-2018 school year.
12. Received a report on the first meeting of the Facility Planning Committee.
13. Approved the Omni Group, 403(b) Retirement Plan Adoption Agreement which will allow TRS refunds to be rolled over into 403(b) accounts.
14. Reviewed these information items: Professional Development trainings; Timber Ridge newsletter; position vacancies and budgeted vs. current FTE enrollment; Activity Report dated 10/1/16 – 10/31/16; NSSEO Health Insurance and Worker’s Comp wire transfers.

The next scheduled meeting of the NSSEO Governing Board will be held on Wednesday, January 4, 2017, at the NSSEO Central Admin Building, 799 W. Kensington Road, Mt. Prospect, IL 60056.