



**THE NSSEO REPORT
GOVERNING BOARD MEETING
December 2, 2015**

1. Recognized the outstanding student-focused partnership between River Trails District 26, River Trails Middle School and NSSEO as this month's spotlight on stars.
2. Recognized the Palatine Police/Fire Departments and Northwest Central Dispatchers for their collaborative efforts shown during the Kirk Safety Fair held in September.
3. Approved the disbursement list dated December 2015, in the amount of \$951,956.48.
4. Approved the debit payment of \$12,020.69 to BMO Financial Group.
5. Approved the personnel transactions dated December 2, 2015, involving employment, transfer, and termination of staff.
6. Approved the payroll expenditures by fund for the October 30th and November 13, 2015 payrolls.
7. Approved the placement of non-resident students at Timber Ridge School for the remainder of the 2015-20169 school year.
8. Received the superintendent's report which included an update on ESEA reauthorization and a framework summary, state and local funding education issues, numerous discussions with legislators, information on a joint district legislative forum being planned for February 2016, and information on ways to help support one of NSSEO's families struggling this holiday season.
9. Approved the request for an additional classroom teacher for the deaf and hard of hearing at Forest School Early Learning Center.
10. Approved the request for an additional classroom teacher, two (2) classroom aides and a .50 FTE Psychologist at Timber Ridge School.
11. Heard details on NSSEO piloting a transportation route at Timber Ridge School using its own vehicle and staff.
12. Approved a one-year contract extension with RichLee Vans Inc. for the 2016-2017 school year based on a 2.7% increase to current rates.
13. Received an update from Lynn Davis, NSSEO Foundation President on their recent events and activities.
14. Reviewed Professional Development learning opportunities for NSSEO and member districts.
15. Reviewed newsletters from Sunrise Lake Outdoor Education Center and Kirk School.

16. Received a report of vacancies that are posted according to budgeted staff positions and current FTE enrollment.
17. Received these information items: Activity Fund report and the NSSEO Health Insurance, TRS and IMRF Wire Transfers report.

The next scheduled meeting of the NSSEO Governing Board will be held on Wednesday, January 6, 2016, at KIRK SCHOOL, 520 S. Plum Grove Road, Palatine, IL 60067.