

## **THE NSSEO REPORT**

### **NSSEO GOVERNING BOARD MEETING February 3, 2016**

1. NSSEO recognized the strong and sustainable family-school partnership reflected in the NSSEO Parent Advisory Committee (PAC). Engaging families through a partnership approach provides opportunities for ongoing growth and connections within our community, focusing on students.
2. Approved the disbursement lists dated February 2016/Batch 1000 in the amount of \$308,370.05 and the disbursement list dated February 2016/Batch 1009, in the amount of \$1,685,762.38.
3. Approved the debit transaction of \$6,013.98 to BMO Financial Group on February 10, 2016.
4. Approved the personnel transactions dated February 3, 2016, involving employment, transfer, and termination of certified and non-certified staff.
5. Approved the payroll expenditures by fund for the January 15, 2016 payroll.
6. Approved the requests for placement of non-resident students at Kirk School, Miner School and Timber Ridge School for the remainder of the 2015-16 school year with all educational costs to be paid by the students' districts of residence.
7. Approved the affiliation agreement between NSSEO and Creighton University OT Practicum/Affiliation agreement for clinical experience placements.
8. Received the superintendent's report which included three Freedom of Information requests, update on the National and State level; and current progress on ESAA.
9. Heard the Mid-Year Progress Report on NSSEO Board Goals which reviewed progress on the goals established by the NSSEO Administration and Board in late summer 2014.
10. Viewed a presentation highlighting the January Institute Day sessions and what some educators learned and how they plan to incorporate in their districts.
11. Heard that the Policy Committee met on Wednesday, February 3, 2016 to review the suggested changes made by PRESS Plus for revision to the NSSEO Board Policy manual.
12. Heard that the NSSEO Foundation's Spring Fundraiser, Danish Kringle sale is currently underway. Also learned that the Annual Spring Showcase of Arts and Crafts at Kirk School will be on Saturday, March 5th and Sunday, March 6th. Also heard that Bob Hess, Director of the NSSEO Foundation will be participating in a 13K cross country fundraising experience benefiting the NSSEO Foundation.
13. Heard that the Finance Advisory Committee met on January 26<sup>h</sup> and reviewed enrollments, staffing, and reserves as well as other factors with potential impact on the budget. The next meeting was scheduled for March 2, 2016.

14. Learned that the Timber Ridge pilot transportation route that began on December 7, 2015 has been very successful. A second route started the week of February 1<sup>st</sup>.
15. Learned that beginning with the 2016-2017 school year, NSSEO is planning to expand the lunch program currently only offered at Kirk School to include Miner and Timber Ridge Schools.
16. Reviewed information items which included newsletters from the Speech Language/Assistive Technology Program and Sunrise Lake Outdoor Education Center, and the Kirk Alumni Basketball game. Also reviewed were position vacancies / current FTE enrollment; the activity fund report dated 12/1/15 - 12/31/15; NSSEO health insurance, TRS and IMR wire transfers; second quarter financial report; and VAC/STEP Grant increases for 2015-2016.

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The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, March 2, 2016, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**