

THE NSSEO REPORT
NSSEO GOVERNING BOARD MEETING
January 6, 2016

1. Learned that the 2nd annual NSSEO Winterfest at Sunrise Lake Outdoor Education Center will be on February 21, 2016 from 2:00-4:00 p.m. and received information on upcoming NSSEO Foundation fundraising events.
2. Acknowledged the efforts of Mario Favela and Cherokee Spivey for significant growth in their vocational and self-determination skills while at Kirk School and recognized The D/HH Hersey High School Deaf Academic Bowl team, Thomas Jankowski, James Kubiak, Andrew Wisniewski and Winter Young, for their outstanding effort at the DAB regional competition at the Ohio School for the Deaf.
3. Approved the disbursement list dated January 2016 in the amount of \$754,007.04.
4. Approved the payment of \$9,255.09 to BMO Financial Group on January 10, 2016.
5. Approved the personnel transactions dated January 6, 2016, involving employment, transfer, and termination of certified and non-certified staff.
6. Approved the payroll expenditures by fund for the November 30, December 11, and December 18, 2015 payrolls.
7. Approved the requests for placement of non-resident students at Kirk and Timber Ridge Schools for the remainder of the 2015-16 school year with all educational costs to be paid by the student's district of residence.
8. Received the superintendent's report which included an update on ESSA, national and state local funding education issues, and numerous discussions with legislators.
9. Announced that the first meeting of the Finance Advisory Committee to begin the budget process for 2016-17 will be on January 26, 2016.
10. Approved reimbursing mileage at 54 cents per mile, effective January 1, 2016.
11. Received a list of professional development activities and an informational flyer on sessions offered during the NSSEO Institute day on January 25, 2016.
12. Reviewed newsletters from STEP; Transition Time and information on the Kirk Trivia Night FUNdraiser and Alumni Basketball game.
13. Reviewed a list of position vacancies that are posted for the 2015-16 school year.
14. Received the budgeted enrollment vs. monthly attendance report for each NSSEO program thru November 2015.

15. Received the activity fund report dated November 1, 2015 - November 30, 2015; the NSSEO Health Insurance, TRS and IMRF wire transfers; and the review of the closed session minutes from January 2015 through December 2015.

The next scheduled meeting of the NSSEO Governing Board will be held on Wednesday, February 3, 2016, at 7:00 p.m., at NSSEO Administration, 799 West Kensington Road, Mt. Prospect, IL.