

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING March 2, 2016

1. Heard from Joanne Prifti-Nicholas, parent of a Miner student, who expressed her gratitude for the growth and success her son has experienced due to the Transition Services her son has received from NSSEO and the Transition Team at Miner School.
2. Learned that Miner and Kirk Schools held their Student Achievement Showcases on February 25th. The Showcases highlighted the growth, successes and innovative ideas celebrating the vocational accomplishments of our young adults.
3. Approved the disbursement list dated March 2016, in the amount of \$1,423,026.49.
4. Approved the debit transaction of \$19,413.54 to BMO Financial Group on March 12, 2016.
5. Approved the personnel transactions dated March 2, 2016, involving employment, transfer, and termination of certified and non-certified staff.
6. Approved the payroll expenditures by fund for the January 29, 2016 and February 12, 2016 payrolls.
7. Approved the requests for placement of non-resident students at Kirk and Timber Ridge Schools for the remainder of the 2015-2016 school year with all educational costs to be paid by the students' districts of residence.
8. Approved the affiliation agreement between NSSEO and Waubensee Community College for student teaching/practicum placements.
9. Received the superintendent's report which included a Freedom of Information Act; update on NSSEO Board Goal 3, Transition; details of the 2nd annual NSSEO Winter Wonderland at Sunrise Lake Outdoor Education Center; and national and state educational issue update.
10. Approved the 2016 NSSEO Extended School Year Proposal (ESY). The ESY financial budget will be presented at the April Board meeting.
11. Approved the 2016-2017 NSSEO School calendar.
12. Approved updated policies provided by PRESS Plus and presented for a first reading at the February 3, 2016 NSSEO Governing Board meeting; approved Policy 5:90 (Abused and Neglected Child Reporting) with revisions.
13. Heard details on the NSSEO Foundation's March events which included a Danish Kringle Sale; Arts and Craft Show; and Foundation Raffle.
14. Approved the five-year agreement for professional services with Tyler Technologies for the Tyler SIS Solution v9.

15. Granted permission to go out to bid for three (3) new Chevy Suburbans to expand the student transportation program at Timber Ridge.
16. Approved the retention of \$509,497.47 from FY15 unspent funds to set aside for the long-term facility addition of a possible gym and elevator at Timber Ridge School.
17. Reviewed information items which included a flyer from the Vision Program; position vacancies/current FTE enrollment; Blind Census Survey; Professional Development sessions activity fund report dated 1/1/16 - 1/31/16; and NSSEO health insurance, TRS and IMRF wife transfers.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, April 6, 2016, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**