
THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING May 4, 2016

1. NSSEO recognized the strong partnership connecting the Deaf and Hard of Hearing (DH/H) Middle School program and Douglas MacArthur Middle School in Prospect Heights School District 23. Since 2009, the MacArthur Middle School administrative team, front office staff, teaching staff, and students have worked collaboratively to ensure the success of our program and have contributed to creating and nurturing a culture and ongoing educational opportunities that enhance learning for our students.
2. Approved the disbursement list dated May 2016/Batch #1063, in the amount of \$2,166,007.00.
3. Approved the debit transaction of \$7,678.18 to BMO Financial Group on May 11, 2016.
4. Approved the personnel transactions dated May 4, 2016, involving employment, transfer and termination of certified and non-certified staff.
5. Approved the payroll expenditures by fund for the April 15, 2016 payroll.
6. Approved the request for placement of a non-resident student at Timber Ridge School for the remainder of the 2015-2016 school year with all educational costs to be paid by the student's district of residence.
7. Approved the affiliation agreement between NSSEO and Northern Illinois University for clinical experience placements.
8. Acknowledged receipt of three (3) Freedom of Information Requests. One request was granted and two requests were granted in part and denied in part.
9. Received a brief update from Dr. Hackett on National and State education/funding issues.
10. Learned that Dr. Hackett was nominated to become a member of the National Center for Education Research and Technology (NCERT) which is comprised of prominent school district superintendents from throughout the United States and Canada. NCERT networks with outstanding superintendents from areas throughout the country to share best practices and money saving ideas.
11. Approved the contractual agreement between IAASE and NSSEO for the purchase of administrative services and benefits for the Illinois Alliance of Administrators of Special Education from Northwest Suburban Special Education Cooperative effective July 1, 2016.
12. Formed a Nomination Committee to select Board Officers for 2016-2017.
13. Reported on the EBC Insurance renewal rates.

14. Learned that NSSEO has been selected to receive a Steelcase Education Active Learning Center Grant valued at \$62,000.00
15. Reviewed informational items which included newsletters from Kirk School. Also reviewed were position vacancies; current FTE enrollment; Professional Development Highlights; the activity fund report dated 3/01/16 - 3/31/16; NSSEO health insurance, TRS and workers' compensation account; and Third Quarter financials.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, June 1 2016, at 7:00 p.m. at Miner School, 1101 E. Miner Street, Arlington Heights, IL 60004.**