

## **THE NSSEO REPORT**

### **NSSEO GOVERNING BOARD MEETING**

**November 2, 2016**

### **MEETING WAS RESCHEDULED TO MONDAY, NOVEMBER 7, 2016**

1. Nancy D'Andrea, NSSEO Transition Coordinator introduced Allison Meehan, a former District 214 student who participated in the STEP program through Palatine High School's Adult Transition Program for over 2 years. "Allie" is a wonderful example of successful transition programming.
2. Approved the disbursement list dated November 2016, in the amount of \$862,989.26.
3. Approved the debit transaction of \$19,392.34 to BMO Financial Group.
4. Approved the personnel transactions dated November 2, 2016 involving employment, transfer, and termination of certified and non-certified staff.
5. Approved the payroll expenditures by fund for the September 30, and October 14, 2016 payrolls.
6. Approved the request for placement of a non-resident student at Kirk School for the 2016-2017 school year with all educational costs to be paid by the student's district of residence.
7. Received the superintendent's report which included a brief PowerPoint presentation presented at the Illinois Funding Reform Commission meeting regarding special education funding in Illinois. Also recognized Linda Maine for her HR Specialist/Support Staff Award received in October at the AASPA conference.
8. Approved the request for an additional 2.0 FTE Classroom Teacher and 2.0 FTE Classroom Aides to the Timber Ridge School budget for the 2016-17 school year.
9. Received a presentation on the NSSEO Onboarding and Mentoring Program.
10. Requested one or two Board Members to volunteer to serve on the Finance Advisory Committee for the FY 2017-18 budget preparation.
11. Approved a resolution appointing the NSSEO Finance Committee to prepare a tentative budget for NSSEO for the fiscal year beginning July 1, 2017 and ending June 30, 2018.
12. Learned that the audit firm, Milburn Cain & Company requested an extension for filing of the NSSEO 2016 District Annual Financial Report and related audit reports to November 15, 2016. Additional time was needed for implementation of new GASB requirements.
13. Received the following informational items: Professional Development Programs Update; position vacancies / budgeted vs. current FTE enrollment; activity fund report; NSSEO health insurance, TRS and IMRF wire transfers; first quarter financial report; and Program News from SLOEC and TEC.

14. Learned of two (2) new Governing Board Resolutions supported by IASB for Educational Programs with Special Needs Students being considered.

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