



THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING November 4, 2015

1. Dr. Hackett recognized the NSSEO Governing Board members for all of their support and dedication to NSSEO. John Bialek, NSSEA President also thanked the Board for their support.
2. Learned of a new partnership NSSEO staff and students have established with SEARCH, Inc., a non-profit adult service provider in the community that helps empower individuals with intellectual disabilities achieve their full potential through enriching experiences. Currently, 5 students from Kirk School and 2 from Miner are working at the warehouse site in a multitude of job experiences.
3. Recognized the efforts of Sean Lehning, a previous Timber Ridge student for 5 years and now a senior at Elk Grove High School who is in the process of accomplishing the rank of Eagle Scout for his outstanding project that expanded Timber Ridge School's learning environment to the outdoors.
4. Approved the disbursement list dated November 2015, in the amount of \$1,435,830.46.
5. Approved the debit transaction of \$14,356.34 to BMO Financial Group.
6. Approved the personnel transactions dated November 4, 2015 involving employment, transfer, and termination of certified and non-certified staff.
7. Approved the payroll expenditures by fund for the October 15, 2015 payroll.
8. Approved the affiliation agreement between NSSEO and Rosalind Franklin University.
9. Received the superintendent's report which included information on an upcoming transition gathering; *ENGAGE•CONNECT•GROW* – highlighting recent NSSEO activities; an update on Federal and State level education topics; and received the Sunrise Lake Outdoor Education Center 2014-2015 Annual Report.
10. Learned about the partnership with TotalLink2Community, Connect to Community and Township High School Districts 211 and 214 and their participation in a 7-day series on Customized Employment.
11. Accepted the FY2014-2015 Audit Report as presented by M. David Cain of Milburn Cain & Co.
12. Approved a resolution appointing the NSSEO Finance Committee to prepare a tentative budget for NSSEO for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

13. Heard that providing opportunities for family engagement and meaningful discussions with parents about their child's educational program fosters a shared responsibility that helps families support their child's learning and development.
14. Received the following informational items: Professional Development Programs Update; Program Highlights from D/HH Programs: Forest, Forest ELC, MacArthur and Hersey HS; position vacancies / budgeted vs. current FTE enrollment; activity fund report; NSSEO health insurance, TRS and IMRF wire transfers; and first quarter financial report.

The next scheduled meeting of the NSSEO Governing Board will be held on Wednesday, December 2, 2015, at 7:00 p.m., at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL.