

## THE NSSEO REPORT

### NSSEO GOVERNING BOARD MEETING October 13, 2015

1. Recognized Aiden Wawczak, a sixth grade student from Timber Ridge who has become a leader and mentor at the newly remodeled and refocused Science, Technology, Engineering, Math (STEM) center at Timber Ridge. Aiden's willingness to assist in the growth of other students has been amazing.
2. Received a presentation on the outcomes of the awarded NSSEO Foundation Mini-Grants.
3. Approved the disbursement list dated October 2015 in the amount of \$821,261.02.
4. Approved the debit transaction of \$8,095.28 to BMO Financial Group.
5. Approved the personnel transactions dated October 13, 2015, involving employment, transfer, and termination of certified and non-certified staff.
6. Approved the payroll expenditures by fund for the August 28, September 15, and September 30, 2015 payrolls.
7. Approved the affiliation agreements between NSSEO and Chicago School of Professional Psychology, Simmons College, Concordia University and Rochester Institute of Technology for student teaching/practicum placements.
8. Approved the requests for placement of non-resident students at Kirk School for the remainder of the 2015-16 school year with all educational and administrative costs to be paid by the students' district of residence.
9. Introduced Danielle Binder, the new Public Relations Specialist, a shared position and partnership between NSSEO and River Trails School District 26.
10. Received the superintendent's report which included information from IASA, "*Leadership Matters*" highlighting the evolving practices in Illinois and students from NSSEO. The report also included educational issues on the Federal and State levels.
11. Reviewed highlights of professional development programs provided from September 11<sup>th</sup> through November 4<sup>th</sup>. Dr. Pam Radford highlighted the presentation led by Jennifer Abrams, held on September 30<sup>th</sup>, *Professional Learning Community Kick Off: Collaboration and Leadership skills* that utilized the data-driven decision-making process to target instructional practice.
12. Adopted policies reviewed by the Policy Committee at their September 2, 2015 meeting and presented for a first reading at the September NSSEO Board meeting.
13. Approved the request for an additional 1.0 FTE Signing Classroom Aide to the D/HH Program at Forest Elementary School budget for the 2015-16 school year.

14. Approved the request for an additional 2.0 FTE Classroom Aides to the Timber Ridge School budget for the 2015-16 school year.
15. Heard an update on the NSSEO Foundation upcoming fundraisers. The Board members were invited to attend the Fifth Annual Magic Show on Saturday, October 25<sup>th</sup> at 12:30 pm at Miner School.
16. Received the opening day/six-day school enrollment report; position vacancies; activity fund report, NSSEO health insurance, TRS and IMRF wire transfers, and newsletters from VAC/STEP Transition Times and Sunrise Lake Outdoor Education Center.

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**The next meeting of the NSSEO Governing Board is scheduled for Wednesday, November 4, 2015, at 7:00 p.m., at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL.**