



## THE NSSEO REPORT

### NSSEO GOVERNING BOARD MEETING October 5, 2016

1. Received public comment from Roy Mc Campbell, parent of a former Miner student.
2. Recognized the Arlington Heights Police/Fire Departments, Northwest Central Dispatchers and the Illinois Attorney General Internet Safety Education for School Children for their collaborative partnerships during the Timber Ridge Safety Fair held on September 15<sup>th</sup>.
3. Received a presentation on the outcomes of the awarded NSSEO Foundation Mini-Grants.
4. Approved the disbursement list dated October 2016 in the amount of \$594,701.84.
5. Approved the debit transaction of \$27,331.92 to BMO Financial Group.
6. Approved the personnel transactions dated October 5, 2016, involving employment, transfer, and termination of certified and non-certified staff.
7. Approved the payroll expenditures by fund for the August 30, and September 15, 2016 payrolls.
8. Approved the requests for placement of non-resident students at Miner, Kirk and Timber Ridge Schools for the remainder of the 2016-17 school year with all educational and administrative costs to be paid by the students' district of residence.
9. Received the superintendent's report which included educational issues on the Federal and State levels. The report also included program highlights from Sunrise Lake Outdoor Education Center and Timber Ridge School.
10. Heard an update on the NSSEO Foundation upcoming fundraisers. This year the Foundation co-partnered with the Miner School PTO and will be presenting a Magical Fall Festival on Sunday, October 23<sup>rd</sup>.
11. Learned that NSSEO received programmatic approval from ISBE for the FY16-17 IDEA Part B Flow-Through and Preschool Grants.
12. Received the opening day/six-day school enrollment report; position vacancies; budgeted enrollment vs. current enrollment, NSSEO health insurance, TRS and IMRF wire transfers, newsletters from Sunrise Lake Outdoor Education Center and Kirk School, and Professional Development activities and events.

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**The next meeting of the NSSEO Governing Board is scheduled for Wednesday, November 2, 2016, at 7:00 p.m., at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL.**