



THE NSSEO REPORT
NSSEO GOVERNING BOARD MEETING
September 7, 2016

1. Recognized Austin Garesche, Justin Knochemus and Will Karsten as the NSSEO SLOEC Summer Shining Stars for their work performance and skill development. These students participated in the Career Development Continuum (CDC) during the Extended School Year program and were recognized as leaders in our NSSEO learning community for their willingness to invest and be role models while practicing excellence.
2. Received an update from Pam Radford on the NSSEO Opening Day activities which included 3 NSSEO student speakers and Roger Crawford, an inspiring and motivational keynote speaker. Roger delivered a powerful message that celebrates the difference educators make in teaching students to exceed their perceived potential.
3. Approved the disbursement list dated September 2016, in the amount of \$425,448.46.
4. Approved the debit transaction of \$15,047.23 to BMO Financial Group on September 10, 2016.
5. Approved the personnel transactions dated September 7, 2016, involving employment, transfer, and termination of licensed and non-licensed staff.
6. Approved the payroll expenditures by fund for the July 29 and August 15, 2016 payrolls.
7. Approved the continuation of the previously placed out-of-district students in the NSSEO programs for the FY16-17 school year.
8. Approved placements of non-resident students at Kirk School and Timber Ridge School for the 2016-17 school year.
9. Approved the clinical education agreement between NSSEO and the University of Southern California Rossier Affiliation Agreement for student teaching/practicum experiences.
10. Received the superintendent's report which included two (2) Freedom of Information requests.
11. Heard an update on current state educational news, which was presented by Dr. Hackett.
12. Received Program Highlights from Kirk School, Miner School and Timber Ridge. Also learned that the Timber Ridge Safety Fair will be held on September 15th. Learned that the NSSEO lunch program has been expanded. All lunches are being made at Kirk and delivered to Miner and Timber Ridge. A former NSSEO student was hired to assist with the Lunch Program at Miner School.
13. Received the Sunrise Lake Outdoor Education Center annual report from Bryan Bolger.
14. Learned that 48 employees attended the New Staff Orientation held on August 15th at Sunrise Lake Outdoor Education Center.

15. Acknowledged NSSEO staff for longevity of 30, 20 and 10 years.
16. Awarded 14 staff members tenure and 3 staff members non-probationary employment status.
17. Approved the policies that were presented by the Policy Committee.
18. NSSEO Foundation Board of Director Lynn Davis shared the upcoming fundraising events the Foundation will be hosting during the 2016-17 school year.
19. Formed a Long Term Planning Committee that will meet prior to the Finance Committee sessions to insure we are meeting the needs of our students' long term.
20. Received an update on the 8th annual Transportation In-Service.
21. Received the following information items: position vacancies; extended school year 2016 report; activity fund report; NSSEO health insurance, TRS and IMRF wire transfers; TRS Salary and Compensation report; IMRF employees over \$75,000 report; and Professional Development sessions for the 2016-17 school year.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, October 5, 2016, at 7:00 p.m., at the NSSEO Central Administration building, 799 W. Kensington Road, Mt. Prospect, IL 60056**

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