



THE NSSEO REPORT
NSSEO GOVERNING BOARD MEETING
September 2, 2015

1. Recognized three (3) student speakers who spoke at the NSSEO Opening Day event on August 24th. Lindsey Trafford, graduate from 8th grade at Timber Ridge now attends Rolling Meadows High School, Augustin Martinez graduated from Kirk School in 2013 and Max Meyer, a District 214 student attends Miner School. All of the student speakers exemplified the NSSEO theme of Engage*Connect*Grow.
2. Received an update from Pam Radford on the NSSEO Opening Day activities which included a visit from Senator Mark Kirk.
3. Reviewed the Professional Development summer 2015 sessions and the upcoming September 2015 schedule.
4. Approved the disbursement list dated September 2015, in the amount of \$1,111,317.76.
5. Approved the debit transaction of \$17,858.44 to BMO Financial Group on September 10, 2015.
6. Approved the personnel transactions dated September 2, 2015, involving employment, transfer, and termination of licensed and non-licensed staff.
7. Approved the payroll expenditures by fund for the July 30 and August 14, 2015 payrolls.
8. Approved the continuation of the previously placed out-of-district students in the NSSEO programs for the FY15-16 school year.
9. Approved placements of non-resident students at Miner School and Timber Ridge School for the 2015-16 school year.
10. Approved the clinical education agreements between NSSEO and National Louis University and The Chicago School of Professional Psychology.
11. Approved District 214's Board secretary as the recording secretary pro tempore for the Joint Boards of Education Workshop meeting on September 15, 2015.
12. Received the superintendent's report which included two (2) Freedom of Information requests.
13. Approved the NSSEO Continuous Improvement Multi-Year plan.
14. Heard an update on current state educational news, which was presented by Dr. Hackett.
15. Learned that all NSSEO member districts approved the proposed amendments to the NSSEO Articles of Agreement and are now in effect.
16. Heard that NSSEO has received programmatic approval from ISBE for the FY 15-16 IDEA Part B Flow-Through and Preschool Grants.

17. Approved the request for an additional 1.0 FTE Outdoor Education Teacher at Sunrise Lake Outdoor Education Center for the 2015-16 school year.
18. Learned that 41 employees attended the New Staff Orientation held on August 19th at Sunrise Lake Outdoor Education Center. A Mentee/Mentor lunch was provided for certified/license staff.
19. Acknowledged NSSEO staff for longevity of 30, 20 and 10 years.
20. Awarded 2 staff members tenure and 1 staff member non-probationary employment status.
21. Learned that the Policy Committee reviewed the suggested changes made by PRESS Plus for revisions to the NSSEO Board Policy Manual. The policies will be presented for a second reading and approval at the October 2015 Board meeting.
22. Received an update on the Kirk and Timber Ridge Schools improved educational environment projects under construction this past summer.
23. Received an update on the summer Transportation In-Service.
24. NSSEO Foundation Board of Director Lynn Davis shared the upcoming fundraising events the Foundation will be hosting during the 2015-16 school year.
25. Received the following information items: position vacancies; extended school year 2015 report; activity fund report; NSSEO health insurance, TRS and IMRF wire transfers; TRS Salary and Compensation report and program news.

The next scheduled meeting of the NSSEO Governing Board will be held on **Tuesday, October 13, 2015, at 7:00 p.m., at the NSSEO Central Administration building, 799 W. Kensington Road, Mt. Prospect, IL 60056**

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