

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING February 10, 2015

1. As we “*Continue the Story*” to provide Continuous Improvement to our students, member districts, parents, community and staff, the board listened to NSSEO staff members Ronnie Cornell, Jessica Pierson and Jack O’Neal share their unique life experiences that influenced their decisions to pursue careers in special education.
2. Approved the disbursement list dated February 2015, in the amount of \$3,432,775.90.
3. Approved the debit transaction of \$3,022.96 to BMO Financial Group on February 10, 2015.
4. Approved the personnel transactions dated February 10, 2015, involving employment, transfer, and termination of certified and non-certified staff.
5. Approved the payroll expenditures by fund for the January 15 and January 30, 2015 payrolls.
6. Approved the request for placement of non-resident students at Timber Ridge School for the remainder of the 2014-15 school year with all educational costs to be paid by the students’ districts of residence.
7. Approved the affiliation agreements between NSSEO and Northeastern University, Columbia College at Chicago and Harper College for clinical experience placements.
8. Received the superintendent's report which included one Freedom of Information request, update on the National and State level; and current progress on Vision 20/20.
9. Heard the Mid-Year Progress Report on NSSEO Board Goals which reviewed progress on the goals established by the NSSEO Administration and Board in late summer 2014.
10. Viewed a presentation highlighting the January Institute Day sessions and what some educators learned and they plan to incorporate in their districts.
11. Announced that the NSSEO Foundation is having a raffle in conjunction with the Annual Spring Showcase of Arts and Crafts at Kirk School on Saturday, March 7th and Sunday, March 8th. Also heard that Bob Hess, Director of the NSSEO Foundation will be participating in a 13K cross country fundraising experience benefiting the NSSEO Foundation.
12. Heard that the Finance Advisory Committee met on January 28th and reviewed enrollments, staffing, and reserves as well as other factors with potential impact on the budget. The next meeting was scheduled for March 4, 2015.
13. Reviewed information items which included newsletters from the Speech Language/Assistive Technology Program and Sunrise Lake Outdoor Education Center and the invitation to participate in the Winter Wonderland event on February 15th at Sunrise Lake Outdoor Education Center.

Also reviewed were position vacancies / current FTE enrollment; the activity fund report dated 12/1/1 - 12/31/14; NSSEO health insurance, TRS and IMR wire transfers; and the second quarter financial report.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, March 4, 2015, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**