

THE NSSEO REPORT
NSSEO GOVERNING BOARD MEETING
January 7, 2015

**DUE TO WEATHER CONDITIONS, THIS MEETING WAS CANCELLED AND RESCHEDULED TO
January 13, 2015**

1. Recognized Justin Klein and Christopher Eberlin for their respective achievements and contributions to Kirk School and SLOEC in earning the rank of Eagle Scout.
2. Approved the disbursement list dated January 2015 in the amount of \$746,693.79.
3. Approved the payment of \$4,708.21 to BMO Financial Group on January 10, 2015.
4. Approved the personnel transactions dated January 7, 2015, involving employment, transfer, and termination of certified and non-certified staff.
5. Approved the payroll expenditures by fund for the November 25, December 15, and December 19, 2014 payrolls.
6. Approved the request for placement of two 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 student's district of residence.
7. Approved the affiliation agreement between NSSEO and Roosevelt University for a clinical placement.
8. Heard a summary on NSSEO's focus on setting SLO's (Student Learning Objectives) for students with Special Needs.
9. Acknowledged the donation received from the Kiwanis Club of Arlington Heights.
10. Adopted policies reviewed by the Policy Committee at their December 3, 2014 meeting and presented for a first reading at the December NSSEO Board meeting.
11. Reviewed a listing of the Professional Development programs presented from December 3rd through December 12th. Also reviewed the Professional Development schedule of sessions from January through April 2015.
12. Heard an update on the upcoming 43rd Annual Spring Showcase Arts and Craft Show planned by the NSSEO Foundation for March 7th and 8th at Kirk School.
13. Announced that the first meeting of the Finance Advisory Committee to begin the budget process for 2015-16 will be on January 28, 2015.
14. Approved reimbursing mileage at 57.5 cents per mile, effective January 1, 2015.
15. Approved entering into an Agreement for Professional Services with TRIA Architecture for Kirk School Flooring project and Timber Ridge Renovation project.
16. Approved entering into an Agreement for Professional Services with Tyler Technologies.

17. Reviewed newsletters from Miner School and D/HH Hersey High School and information on the Kirk Trivia Night FUNdraiser.
18. Reviewed a list of position vacancies that are posted based for the 2014-15 school year.
19. Received the budgeted enrollment vs. monthly attendance report for each NSSEO program thru November 2014.
20. Received the activity fund report dated November 1, 2014 - November 30, 2014; the NSSEO Health Insurance, TRS and IMRF wire transfers; and the review of the closed session minutes from July 2014 through December 2014.
21. Approved continued employment of Legal Counsel.

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