



THE NSSEO REPORT

**NSSEO GOVERNING BOARD MEETING
Thursday, July 14, 2016**

1. Approved the minutes for the Regular and Closed Session Minutes Dated June 1, 2016.
2. Approved the disbursement list dated July 14, 2016, in the amount of \$465,468.08.
3. Approved the debit transaction of \$12,694.66 to BMO Financial Group on July 11, 2016.
4. Approved the Activity Fund Report for the time period 7/01/15 to 6/30/16.
5. Approved the personnel transactions dated July 14, 2016, involving employment, transfer, and termination of certified and non-certified staff.
6. Approved the 2016-17 staffing plan revisions for Miner School.
7. Approved the 2016-17 staffing plan revisions for Kirk School.
8. Received the vacancy announcements for the Program Coordinator for the Deaf and Hard of Hearing Satellite Program, Maureen Henry and Instructional Coordinator at Kirk School, Beth Oosthuizen.
9. Approved the FY17 salary increases for classified staff.
10. Received these information items: Activity fund report dated May 1, 2016 - May 31, 2016; Activity fund report dated June 1, 2016 – June 30, 2016; Position vacancies/budgeted enrollment vs. current FTE enrollment; and program highlights from Timber Ridge School.

The next regular scheduled meeting of the NSSEO Governing Board will take place on Tuesday, August 9, 2016, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL.