

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING

March 4, 2015

1. Requested a moment of silence in memory of Cyd Walloch, NSSEO Payroll Officer who passed away this week.
2. Informed on the Person Centered Transition Planning Process and how staff has begun diligently implementing the process. NSSEO schools are committed to nurturing an “I’m determined” attitude for all students to improve their quality of life by achieving their post-secondary goals.
3. Reviewed video clips of NSSEO *Self Determined* Shining Stars, Chris Evans and Vidya Paidi, students from Miner School and Sarah Hirsch and Joetta Bee from Kirk School taking meaningful and active roles in their learning process. Also acknowledged Chris and Vidya who shared their hopes and dreams for the future.
4. Approved the disbursement list dated March 2015, in the amount of \$1,733,120.12.
5. Approved the debit transaction of \$7,431.13 to BMO Financial Group on March 13, 2015.
6. Approved the personnel transactions dated March 4, 2015, involving employment, transfer, and termination of certified and non-certified staff.
7. Approved the payroll expenditures by fund for the February 13, 2015 payroll.
8. Approved the requests for placement of non-resident students at Miner and Kirk Schools for the remainder of the 2014-2015 school year with all educational costs to be paid by the students’ districts of residence.
9. Received the superintendent’s report which included updates on national and state educational issues.
10. Heard details on the First Annual Winter Wonderland Experience at Sunrise Lake Outdoor Educational Center held on February 15, 2015.
11. Approved the 2015 NSSEO Extended School Year Proposal (ESY). The ESY financial budget will be presented at the April Board meeting.
12. Approved the 2015-2016 NSSEO School calendar.
13. Learned that the Bullying Policy was reviewed and will be presented for approval at the April 2015 Board meeting.
14. Heard details on the NSSEO Foundation’s March events which included a Danish Kringle Sale; Arts and Craft Show; Foundation Raffle; and a Panera Day.

15. Approved the proposed three-year Facility Use Agreement for the period of time of July 1, 2015 to June 30, 2018 be sent to the NWSRA Broad for review and approval.
16. Approved entering into a one year contract extension with RichLee Vans Inc. for the 2015-2016 school year based on a 2.7% increase to current rates along with a change in the maximum age requirement of buses to 12 years.
17. Approved entering into a contract with Degerati for the wireless project at the NSSEO Administration Center, Timber Ridge School, Kirk School, Miner School and Sunrise Outdoor Educational Center at a cost of \$47,816.73 in accordance with their proposal submitted on January 29, 2015 during the next E-rate funding year 07/01/2015 to 06/30/2016, dependent upon final approval of NSSEO FY16 budget; award of associated E-rate funding; and a final contract confirmation by the NSSEO Board.
18. Approved entering into a contract with AT&T for local calling service for NSSEO POTs lines at \$35.00 per line.
19. Approved entering into a contract with Comcast for internet services at \$5,710.00 per month.
20. Reviewed information items which included newsletters from the Vision Program, Kirk School and the Kirk Walk and Wheel A-Thon. Also reviewed were position vacancies/current FTE enrollment; Blind Census Survey; Professional Development sessions that took place January 26th through February 13th; overview of professional development course offerings scheduled for March 9th through May 14th; Connect to Community Transition Summit Focus on Employment, April 11th; Infinitec Awards Dinner; the activity fund report dated 1/1/15 - 1/31/15; and NSSEO health insurance, TRS and IMRF wife transfers.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, April 1, 2015, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**