

**GOVERNING BOARD MEETING
 November 4, 2015
 7:00 p.m.**

**NSSEO Administration
 799 W. Kensington Road
 Mt. Prospect, IL 60056**

BOARD PICTURES AT 8:00PM

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Information Action

1. * **Minutes** of the Regular and Closed Sessions Dated October 13, 2015..... x
2. **Public Comment** – The Board will now receive Public Comment for up to three minutes. Such comments should not include discussion of personnel matters, which instead should be brought directly to the attention of the administration.
3. **Special Recognition** (*Judy Hackett*) x
4. * **Spotlight on NSSEO Stars – Creating Customized Jobs** (*Jack O’Neal*) x
5. **Expanding Timber Ridge School Learning Environment to Outdoors** x
 (*Julie Jilek & Brian Weems*)
6. * **Consent Agenda** x
 - * a. Disbursement List Dated November 2015
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated November 4, 2015
 - * d. Payroll Expenditures by Fund Dated October 15, 2015
 - * e. Rosalind Franklin University Affiliation Agreement
7. **Superintendent’s Report** x
ENGAGE.CONNECT. GROW
 - a. Federal/State News Update
 - * b. Sunrise Lake Outdoor Educational Center Annual Report (*Bryan Bolger*)
8. **Professional Development – Connect to Community** (*Pam Radford*) x
 - a. Customized Employment Training
9. * **FY2014-2015 Audit Report** (*Julie Jilek*) x

Information Action

- 10. **NSSEO Business Department Update** (*Julie Jilek*) X
 - * a. FY2016-2017 NSSEO Budget Resolution
- 11. **Effective Instructional Practices** (*Cathy Kostecki*) X
 - * a. Parent-Teacher Conferences, Parent Feedback
- 12. **Information Items** X
 - * a. Professional Development Update
 - * b. Position Vacancies / Budgeted vs. Current FTE Enrollment
 - * c. Activity Fund Report Dated 09/01/15 - 09/30/15
 - * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * e. First Quarter Financial Report
 - * f. Program News: DHH Forest ELC/MacArthur Middle and Hersey High School
- 13. **New Business**
- 14. **CLOSED SESSION** for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)].

Also for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)(1)]
- 15. **Adjournment**

* Indicates enclosure(s) for this item.

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
NSSEO Governing Board Meeting ADMINISTRATION	Weds, Dec. 2, 2015 @ 7 pm	NSSEO

NSSEO is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Dr. Judy Hackett at 847/463-8100.