

GOVERNING BOARD MEETING

**Wednesday, October 5, 2016
 7:00 p.m.**

NSSEO Administration
 799 West Kensington Road
 Mt. Prospect, IL 60056

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Information Action

1. * **Minutes** of the Regular and Closed Sessions dated September 7, 2016x
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. **2016 NSSEO Safety Fair Recognition** (*Julie Jilek*)x
4. **Foundation Mini-Grant Presentation**x
5. * **Consent Agenda**.....x
 - * a. Disbursement List Dated October 2016/Voucher #1051
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated October 5, 2016
 - * d. Payroll Expenditures by Fund Dated August 30th and September 15, 2016
 - * e. Non-Resident Student Placement Requests
6. **Superintendent's Report**
ENGAGE. CONNECT. GROW.
 - a. State/Federal Updates x
 - b. Program Highlights x
7. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Foundation Update x
 - * b. FY 16-17 IDEA and Preschool Grant Approval x

- 8. **Information Items** X
 - * a. Opening Day/Six-Day School Enrollment
 - * b. Position Vacancies/Budgeted Enrollment vs. Current FTE
 - * c. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * d. Program Newsletters: SLOEC, Kirk
 - * e. Professional Development

- 9. **New Business**

- 10. **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)]

- 11. **Review of Closed Session Minutes** X

- 12. **Termination Personnel Transactions** X

- 13. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE NOVEMBER BOARD MEETING

- 1. Audit Report FY15-16
- 2. First Quarter Financial Report
- 3. Finance Advisory Committee Board Appointments
- 4. FY2016-2017 NSSEO Budget Resolution

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
NSSEO Governing Board Meeting	Weds. Nov. 2, 2016 @ 7:00 pm	NSSEO Admin.

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 or TT/TDD 847/463-8115.