



Northwest Suburban Special Education Organization

Judith A. Hackett Ed.D., Superintendent

**GOVERNING BOARD MEETING**

**Wednesday, June 1, 2016**

**6:45 p.m.**

**Miner School, 1101 E. Miner Street, Arlington Heights, IL 60004**

**AGENDA**

**ROLL CALL  
PLEDGE OF ALLEGIANCE**

**Information   Action**

**CLOSED SESSION** for the purpose of discussing Litigation and Negotiations

**REGULAR MEETING TO FOLLOW**

- 1. \* **Minutes** of the Regular Session Dated May 4, 2016 .....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. \* **Shining Stars/Retirement Recognition** (*Judy Hackett & Cathy Kosteki*) .....x
- 4. **2016-2017 Governing Board Reorganization** (*Judy Hackett*)..... X
  - \* a. Election of Board Officers
  - \* b. Adoption of Existing NSSEO Policies and Operating Procedures
  - \* c. Adoption of NSSEO Governing Board Meeting Dates 2016-2017
- 5. \* **Consent Agenda** ..... X
  - \* a. Disbursement List Dated June 1, 2016/Batch #1082
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated June 1, 2016
  - \* d. Payroll Expenditures by Fund Dated April 29<sup>th</sup> and May 13, 2016
  - \* e. Non-Resident Student Placement Requests
  - \* f. FY16 Wellness Program
  - \* g. The University of Arizona Affiliation Agreement
- 6. **Superintendent's Report**
  - \* a. Freedom of Information Act Requests .....X
  - \* b. NSSEO Governing Board Annual Report 2015-2016.....X
  - \* c. National/State Update.....X
- 7. \* **Needs Assessment Educator/Parent Survey Results 2015-16** (*Pam Radford*)..x
- 8. **NSSEO Human Resources Update** (*Cathy Kosteki*)
  - \* a. Resolution to Honorably Dismiss Least Senior Educational Support Personnel .....X
  - \* b. Science Fair.....X

	<u>Information</u>	<u>Action</u>
9.	<b>NSSEO Business Department Update</b> ( <i>Julie Jilek</i> )	
	a. NSSEO Foundation Update.....	X
*	b. FY2015-2016 Budget Revisions .....	X
*	c. FY2016-2017 Budget Ratification .....	X
*	d. FY2016-2017 Federal Grant Applications .....	X
*	e. Prevailing Wage Resolution.....	X
*	f. Resolution to Pay Certain Expenditures in the Absence of a Regular Board Meeting .....	X
*	g. Medicaid Fee for Service Illinois Service Agreement Renewal.....	X
10.	<b>FY 2016-17 Staffing Plan Revisions</b> .....	X
*	a. Miner School ( <i>Cathi Ivack</i> )	
*	b. D/HH Forest Early Learning Center ( <i>Sheryl Goldman</i> )	
*	c. Part-Time Cafeteria Workers at Miner and Timber Ridge Schools ( <i>Julie Jilek</i> )	
11.	<b>Information Items</b> .....	X
*	a. Program Highlights (SLOEC, Timber Ridge, D/HH and SLP/Assistive Tech Newsletters)	
*	b. Professional Development Programs	
*	c. Position Vacancies / Budgeted vs. Current FTE Enrollment	
*	d. Activity Fund Report Dated 4/1/16 - 4/30/16	
*	e. NSSEO Health Insurance, TRS and IMRF Wire Transfers	
12.	<b>New Business</b>	
13.	<b>CLOSED SESSION</b> 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)].	
	<b>Also for the purpose</b> 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)]	
14.	* <b>FY17 Salary Increases for Clerical, Custodians, Food Service &amp; Technology</b> .....	X
15.	* <b>FY17 Benefits for Clerical, Custodians, Food Service &amp; Technology</b> .....	X
16.	* <b>Administrators' Contract Extensions</b> .....	X
17.	* <b>Review of Closed Session Minutes</b> .....	X
18.	* <b>Termination Personnel Transactions</b> ( <i>Cathy Kostecki</i> ).....	X
19.	<b>Adjournment</b>	

\*Indicates enclosure(s) for this item.

**REMINDER – FUTURE MEETINGS:**

**Governing Board Meeting**

**DATE & TIME**

**8/9/16 – 7:00 pm**

**LOCATION**

**NSSEO Administration**

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.