



Northwest Suburban Special Education Organization

Judith A. Hackett Ed.D., Superintendent

**GOVERNING BOARD MEETING
September 7, 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 August 9, 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. * **SLOEC Summer Shining Stars** (*Bryan Bolger*).....x
- 4. **Opening Day Highlights/Professional Development** (*Pam Radford*).....x
- 5. * **Consent Agenda**.....x
 - * a. Disbursement List Dated September 2016/Batch #1033
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated September 7, 2016
 - * d. Payroll Expenditures by Fund Dated July 29, 2016 and August 15, 2016
 - * e. Annual Approval of Continuing Non-Resident Student Placements FY16-17
 - * f. Non-resident Student Placement Requests
 - * g. University of Southern California Affiliation Agreement
- 6. **Superintendent's Report** *ENGAGE • CONNECT • GROW*
 - * a. Freedom of Information Requestsx
 - b. Federal/State Legislative Update.....x
 - c. Program Highlights.....x
 - d. Sunrise Lake Outdoor Education Center Annual Report.....x
- 7. **NSSEO Human Resources Department Update** (*Cathy Kostecki*)
 - * a. New Employee Orientation Reportx
 - * b. Staff Recognitionx
 - * c. Contractual Continued Servicex
 - * d. Non-Probationary Approval for NSSEO Staffx

Information Action

- 8. * **NSSEO Policy Committee Update – Second Reading** (*Cathy Kostecki*)X
- 9. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Foundation NewsX
 - b. Long Term Planning CommitteeX
 - c. Transportation In-Service ReviewsX
- 10. **Information Items**X
 - * a. Position Vacancies
 - * b. Extended School Year Report
 - * c. Activity Fund Report Dated 7/1/16 - 7/31/16
 - * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * e. Salary and Compensation Reports
 - * f. Professional Development 2016-17
- 11. **New Business**
- 12. **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)]
- 13. **Review of Closed Session Minutes**X
- 14. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE OCTOBER BOARD MEETING

- 1. Opening School Enrollment /Six-Day Enrollment
- 2. IDEA Grant Approval
- 3. Tuition Reimbursement

Reminder – FUTURE MEETINGS:
NSSEO Governing Board Meeting

DATE and TIME
Wed., Oct. 5, 2016 @ 7 pm

LOCATION
Central 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.

/lm
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