

GOVERNING BOARD MEETING

**WEDNESDAY, April 6, 2016
 7:00 p.m.**

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

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Information Action

1. * **Minutes** of the Regular Session Dated March 2, 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. * **NSSEO Shining Stars - Communication Pilot Project** X
(Instructional & Assistive Technology Programs)
4. * **Consent Agenda**.....X
 - * a. FY 2014-2015 Unreserved Fund Balance
 - * b. Disbursement List Dated April 2016/Batch #1054
 - * c. Procurement Card Automatic Payment
 - * d. Personnel Transactions Dated April 6, 2016
 - * e. Payroll Expenditures by Fund Dated February 29th, March 15th and March 30, 2016
 - * f. Non-Resident Student Placement Requests
5. **Superintendent's Report**.....X
ENGAGE.CONNECT.GROW
 - * a. Freedom of Information Act
 - b. National/State Update
 - * c. NSSEO June Board meeting (date change)
 - d. Autism Awareness Month
6. * **Infinitec Membership FY17 (Judy Hackett)**X
7. **NSSEO Human Resource Department Update (Cathy Kosteki)**
 - * a. Resolution Authorizing for Dismissal and Nonrenewal of Certain Non-Final Year Probationary TeachersX
 - * b. Resolution Authorizing the Honorable Dismissal of Teachers Due to Reduction in ForceX

- 8. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Foundation UpdateX
 - * b. Finance Advisory Committee Update/Budget Presentation.....X
 - * c. Public Hearing - 2016-17 Proposed Budget.....X
 - * d. Transmittal of the Proposed 2016-17 Budget to Member DistrictsX
 - * e. 2016 NSSEO Extended School Year Budgets (ESY).....X
 - * f. E-Rate Contracts for FY17.....X
 - * g. Chevrolet Suburban Van Bid OpeningX

- 9. **Information Items**X
 - * a. Program Highlights: SLOEC, Kirk Walk and Wheel A-Thon, Timber Ridge Newsletter
 - * b. Position Vacancies / Current FTE Enrollment
 - * c. Professional Development Highlights
 - * d. Activity Fund Report Dated 2/01/16 – 2/29/16
 - * e. NSSEO Health Insurance, TRS and Workers' Compensation
 - * f. NSSEO Graduation Dates
 - * g. Infinitec Awards Dinner

- 10. **New Business**

- 11. **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)]

- 12. * **Termination Personnel Transactions** (*Cathy Kostecki*)..... X

- 13. **Adjournment**

*Indicates enclosure(s) for this item

<u>REMINDER – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Governing Board Meeting	Weds. 05/04/16 – 7:00 pm	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.