

**GOVERNING BOARD MEETING
 February 3, 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 January 6, 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. * **Spotlight on NSSEO Stars - Parent Advisory Committee** (*Pam Radford*)x
4. * **Consent Agenda** x
 - * a. Disbursement List Dated February 2016/Batch #1000
 - * b. Disbursement List Dated February 2016/Batch #1009
 - * c. Procurement Card Automatic Payment
 - * d. Personnel Transactions Dated February 3, 2016
 - * e. Payroll Expenditures by Fund Dated January 15, 2016
 - * f. Non-Resident Student Placement Requests
 - * g. Creighton University OT Practicum/Affiliation Agreement
5. **Superintendent's Report**.....x
ENGAGE.CONNECT.GROW
 - * a. Freedom of Information Requests
 - b. National / State Update
6. **NSSEO Mid-Year Progress Report on Board Goals** (*Judy Hackett /Admin*)...x
7. * **Professional Development 2015-2016** (*Pam Radford*)x
8. **NSSEO Human Resources Department Update** (*Cathy Kostecki*)
 - * a. Policy Committee First Readingx

- 9. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. NSSEO Foundation UpdateX
 - b. Finance Advisory Committee UpdateX
 - c. Pilot Transportation UpdateX
 - d. Food Service Program Highlights and Focus for FY17X

- 10. **Information Items**X
 - * a. Program Highlights: SLOEC Winter 2016; Let’s Communicate Winter Newsletter; Kirk Alumni Basketball Game (change of date)
 - * b. Position Vacancies / Current FTE Enrollment
 - * c. Activity Fund Report Dated 12/01/15 – 12/31/15
 - * d. NSSEO Health Insurance TRS and IMRF Wire Transfers
 - * e. Second Quarter Financial Report
 - * f. VAC/STEP Grant Increases for 2015-2016

- 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)].

- 13. **Adjournment**

*Indicates enclosure(s) for this item

SUGGESTED ITEMS FOR THE MARCH 2, 2016 BOARD MEETING

- 1. RIF Notices and Public Hearings
- 2. Extended School Year Proposal (ESY) 2016
- 3. Blind Census Survey
- 4. 2016 Graduation Dates for NSSEO Programs
- 5. NSSEO School Calendar Adoption

Reminder – FUTURE MEETINGS:

DATE & TIME

LOCATION

Governing Board Meeting

Weds., March 2, 2016 @ 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.