

**GOVERNING BOARD MEETING**

**Thursday, July 14, 2016**

**7:00 p.m.**

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

**AGENDA**

**ROLL CALL  
 PLEDGE OF ALLEGIANCE**

**Information    Action**

**CLOSED SESSION** for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary compensation for one or more classes of employees. [5 ILCS 120/2(c)(2)].

**7:30 p.m. REGULAR MEETING**

1. \* **Minutes** of the Regular Session and Closed Session Dated June 1, 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. \* **Consent Agenda** ..... X
  - \* a. Disbursement List Dated July 14, 2016/Batch #1000
  - \* b. Procurement Card Automatic Payment
  - \* c. Annual Approval of the 2015-16 Activity Fund
  - \* d. Personnel Transactions dated July 14, 2016
4. **FY2016-17 Staffing Plan Revisions**
  - \* a. Miner School (*Cathi Ivack*).....X
  - \* b. Kirk School (*Kim Dungan*).....X
5. \* **Vacancy Announcements/Program Coordinator for DH/H Satellite Program & Instructional Coordinator at Kirk School (*Judy Hackett*)** .....X
6. **FY 17 Salary Increases (*Cathy Kosteki*)**
  - \* a. Classified (Clerical, Custodians, Food Service and Technology) .....X
  - \* b. Administrators’ Contract Extensions .....X

- 7. **Information Items** .....X
  - \* a. Activity Fund Report Dated 5/1/16 - 5/31/16
  - \* b. Activity Fund Report Dated 6/1/16 - 6/30/16
  - \* c. Position Vacancies / Budgeted vs. Current FTE Enrollment
- 8. **Adjournment**

\*Indicates enclosure(s) for this item.

**REMINDER – FUTURE MEETINGS:**  
Governing Board Meeting

**DATE & TIME**  
**TUESDAY 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.