

**THIS MEETING HAS BEEN RESCHEDULED TO MONDAY, NOV. 7, 2016  
 BEGINNING WITH CLOSED SESSION AT 6:00 PM**

**GOVERNING BOARD MEETING  
 November 2, 2016  
 6:30 p.m.**

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

**AGENDA**

**ROLL CALL  
 PLEDGE OF ALLEGIANCE**

Information      Action

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

**REGULAR MEETING TO FOLLOW**

1. \* **Minutes** of the Regular and Closed Sessions Dated October 5, 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** – (*Nancy D’Andrea, STEP Program*)..... x
4. \* **Consent Agenda** ..... x
  - \* a. Disbursement List Dated November 2016/Voucher #1067
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated November 2, 2016
  - \* d. Payroll Expenditures by Fund Dated September 30, and October 14, 2016
  - \* e. Non-Resident Student Placement Request
5. **Superintendent’s Report**  
**ENGAGE.CONNECT. GROW**
  - a. Funding Commission Presentation Highlights ..... x
  - b. Program Highlights ..... x
  - c. Recognition ..... x
6. **FY2016-17 Staffing Plan Revisions**
  - \* a. Timber Ridge School (*Brian Weems*)..... x

Information      Action

7.      **NSSEO Human Resource Department Update** (*Cathy KostECKi*)  
       a. NSSEO Onboarding & Mentoring Program ..... X
8.      **NSSEO Business Department Update** (*Julie Jilek*)  
       a. Facility Planning Committee..... X  
       \* b. Appointment of Finance Advisory Committee ..... X  
       \* c. FY 2017-2018 NSSEO Budget Resolution ..... X  
       \* d. FY 2015-2016 Audit Report..... X
9.      **Information Items**..... X  
       \* a. Professional Development Update  
       \* b. Position Vacancies / Budgeted vs. Current FTE Enrollment  
       \* c. Activity Fund Report Dated 09/01/16 - 09/30/16  
       \* d. NSSEO Health Insurance, TRS and IMRF Wire Transfers  
       \* e. First Quarter Financial Report  
       \* f. Program News: SLOEC, TEC Talk
10.     **New Business**
11.     **Adjournment**

\* Indicates enclosure(s) for this item.

<b><u>Reminder – FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>NSSEO Facility Committee Meeting</b>	<b>Weds, Nov. 2, 2016 @5:30 pm</b>	<b>NSSEO Admin</b>
<b>NSSEO Governing Board Meeting</b>	<b>Weds, Dec. 7, 2016 @ 7 pm</b>	<b>NSSEO Admin</b>

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.

/lm  
 brdmtg nov 16  
 agenda