

GOVERNING BOARD MEETING

TUESDAY

August 9, 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 Session Dated July 14, 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. * **Summer Shining Star: Dylan Pacion** (*Cathi Ivack/Jack O’Neal*)X
4. * **Consent Agenda**.....X
 - * a. Disbursement List Dated August 2016
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated August 9, 2016
 - * d. Payroll Expenditures by Fund Dated May 27, June 9, June 30, July 15, 2016
 - * e. STEP Grant Agreement 2016-17
 - * f. Transition Specialist Grant Agreement 2016-17
 - * g. Annual Travel Allowance
5. **Superintendent's Report** *ENGAGE.CONNECT.GROW*
 - * a. Freedom of Information Act(s).....X
 - b. National/State UpdateX
 - c. NSSEO Continuous Improvement Plan Updated.....X
- 6 **NSSEO Human Resources Update** (*Cathy Kostecki*)
 - * a. Policy Committee First ReadingX
 - * b. FY17 Substitute Pay RatesX

- 7. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. NSSEO Foundation Focus for 2016-2017X
 - * b. Recap of Annual Accounting for Building ImprovementsX
 - * c. Annual Accounting for Building ImprovementsX

- 8. **Information Items**X
 - * a. Position Vacancies
 - * b. Activity Fund Report Dated 7/1/16 - 7/30/16
 - * c. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * d. Fourth Quarter Financial Report
 - * e. Program News: SLOEC, Timber Ridge
 - * f. Composite Calendar 2016-2017
 - * g. Calendar of Future Board Agenda Items
 - h. Professional Development Summary Report 2015-16

- 9. **New Business**

- 10. **CLOSED SESSION** 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)]

- 11. **REVIEW OF CLOSED SESSION MINUTES**.....X

- 12. **Administrators' Contract Extensions** X

- 13. **Adjournment**

*Indicates enclosure(s) for this item

SUGGESTED ITEMS FOR THE SEPTEMBER BOARD MEETING

- 1. Staff Recognition
- 2. Tenure Approval of Staff
- 3. Extended School Year Program Report
- 4. Annual Approval of Continuing Non-resident Student Placements
- 5. Salary Compensation Reports (Public Acts 097-0256)

REMINDER – FUTURE MEETINGS:

<u>NSSEO Institute Day</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
First Day of School	Thurs. 8/18/16	Cotillion Banquets
Governing Board Meeting	Mon. 8/22/16	NSSEO Programs
	Wed. 9/07/16 – 7:00 pm	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.