

**GOVERNING BOARD MEETING**

**Wednesday**

**August 2, 2017**

**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 May 31, 2017..... 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. \* **Summer Shining Stars: *Summer Projects and Supports*** .....X
4. \* **Consent Agenda** ..... X
  - \* a. Disbursement Lists Dated 2<sup>nd</sup> June 2017/Voucher #119 & July 2017/Voucher #1000
  - \* b. Disbursement List Dated August 2017/Voucher #1009
  - \* c. Procurement Card Automatic Payment
  - \* d. Annual Approval of 2016-2017 Activity Fund
  - \* e. Personnel Transactions Dated August 2, 2017
  - \* f. Payroll Expenditures by Fund Dated May 30<sup>th</sup>, June 9<sup>th</sup>, June 30<sup>th</sup>, and July 14, 2017
  - \* g. The MGH Institute of Health Profession, Inc. Clinical Affiliation Master Agreement
  - \* h. STEP Agreement 2017-2018
  - \* i. Transition Specialist Contract 2017-2018
5. **Superintendent's Report**
  - a. Introductions.....X
  - \* b. Freedom of Information Act.....X
  - c. National/State Update .....X
  - d. District Collaborations .....X
  - \* e. NSSEO Continuous Improvement Plan 2017-2018 ..... X
  - f. Organizational Structure Revisions.....X
6. **NSSEO Human Resources Update (*Danielle Carter*)**
  - a. Hiring Update .....X
  - \* b. Vision Services Staffing Revision..... X

- 7.        **NSSEO Business Department Update** (*Julie Jilek*)
  - a. NSSEO Foundation Focus for 2017-2018 .....X
  - b. Facility Update .....X
  - \* c. Wold/Ruck Pate AIA B101 Agreement..... X
  - \* d. Recap of Annual Accounting for Building Improvements .....X
  - \* e. Annual Accounting for Building Improvements ..... X
  
- 8.        **Information Items** .....X
  - \* a. Position Vacancies
  - \* b. Activity Fund Report Dated May 2017
  - \* c. Activity Fund Report Dated June 2017
  - \* d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* e. Fourth Quarter Financial Report
  - \* f. Program News: SLOEC, Timber Ridge School
  - \* g. Composite Calendar 2017-2018
  - \* h. Calendar of Future Board Agenda Items
  - \* i. Professional Development June 2017 & Summer Overview
  
- 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.      **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)
- 6. Professional Development Summary 2016-17

<b><u>REMINDER – FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
Facility Planning Committee	Wed. 8/2/17 – 5:30 pm	Central Admin
NSSEO Institute Day	Mon. 8/14/17	Cotillion Banquets
First Day of School	Wed. 8/16/17	NSSEO Programs
Governing Board Meeting	Wed. 9/06/17 – 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.