

## **THE NSSEO REPORT**

### **NSSEO GOVERNING BOARD MEETING August 2, 2017**

1. The NSSEO Technology Department was recognized for their hard work and dedication working tirelessly behind the scenes making certain students can access their curriculum and staff have the tools they need to do their jobs. Vidya Paidi, a recent District 214 graduate from Miner School was also recognized for her work as the receptionist at Central Office. Vidya demonstrates strong vocational skills and work ethic each day. She has embraced new challenges and opportunities to learn and grow and has learned new skills that will be applicable for jobs in her future.
2. Approved the disbursement list dated 2<sup>nd</sup> June 2017/Voucher #119 in the amount of \$1,076,003.55 and the July 2017/Voucher #1000 in the amount of \$412,866.91.
3. Approved the disbursement list dated August 2017/Voucher #1009 in the amount of \$2,585,850.24.
4. Approved the debit transaction of \$10,852.11 to BMO Financial Group on August 10, 2017.
5. Approved the Activity Fund Report for the time period 7/1/16 to 6/20/17.
6. Approved personnel transactions dated August 2, 2017 involving employment, transfer, and termination of certified and non-certified staff.
7. Approved payroll expenditures by fund for the May 30, June 9, June 30, and July 14, 2017 payrolls.
8. Approved the 2016/2016 STEP Agreement in the amount of \$371,108.00.
9. Approved the affiliation agreement between NSSEO and MGH Institute of Health Professions, Inc. for student teaching/practicum placements.
10. Approved the 2017-2018 STEP Agreement in the amount of \$371,108.00.
11. Approved the 2017-2018 Transition Specialist Contract with DHS/DRS in the amount of \$176,856.00
12. Learned that one (1) Freedom of Information Act request was received and the information was granted in part and denied in part.
13. Dr. Hackett introduced Heather Miehl, Assistant Superintendent for Educational Services and Danielle Carter, Director of Human Resources and Communication. Judy also introduced Sara Tyburski, the new Admin Rep for District 57.
14. Heard an update on Federal/State level educational issues.

15. Learned that NSSEO Member District Admin Reps and the NSSEO Leadership Team met at Sunrise Lake Outdoor Educational Center and collaborated on goals and priorities for the 2017-2018 school year.
16. Approved the 2017-2018 NSSEO Continuous Improvement Plan.
17. Shared the NSSEO organizational restructuring revisions.
18. Heard an update on current hiring and important upcoming dates and events.
19. Approved the request for an additional .20 FTE Vision/O&M Teacher at DESC.
20. Listened to the NSSEO Foundation focus for 2017-18.
21. Listened to an update from the Facility Planning Committee.
22. Approved the AIA B101 Agreement between NSSEO and Wold/Ruck Pate for the Timber Ridge Gym project.
23. Reviewed building improvement ledger deductions from FY95-96 through FY15-16 for Districts #15 and #54 by property.
24. Approved the annual accounting for building improvements for FY 2016-2017 at the Kirk, Gillet and Administration building properties.
25. Received the position vacancy report, activity fund report dated May 1, 2017 – May 31, 2017, activity fund dated June 1, 2017 – June 30, 2017, NSSEO health insurance, TRS and IMRF wire transfers, fourth quarter financial report, SLOEC Sunset News and Timber Ridge ESY newsletters; composite calendar 2017-2018; calendar of future of Board Agenda items; and Professional Development Summary June 2017.

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**The next scheduled meeting of the NSSEO Governing Board will be held on Wednesday, September 6, 2017, at 7:00 p.m., at the Central Administration Building, 799 W. Kensington Road, Mt. Prospect, IL 60056.**