



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

## ROLL CALL

## PLEDGE OF ALLEGIANCE

Information	Action
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1. \* **Minutes** of the Regular and Closed Sessions Dated November 1, 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. \* **Spotlight on NSSEO Stars** – D/HH Hersey High School  
*Academic Bowl Recognition (Melissa Swanson)* ..... x
4. \* **Maintenance Vehicle Bid Opening** (*Julie Jilek*) .....x
5. \* **Consent Agenda** .....x
  - \* a. Disbursement List Dated December 2017/Voucher #1084
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated December 6, 2017
  - \* d. Payroll Expenditures by Fund October 30<sup>th</sup> and November 15, 2017
  - \* e. Non-Resident Student Placement Request
  - \* f. Educational Practicum/Internship Agreement between NSSEO & Elmhurst College
6. **Superintendent’s Report**  
**ENGAGE.CONNECT.GROW**
  - a. Legislative Update ..... x
  - b. Giving Spirit ..... x
  - \* c. Kirk Principal Recommendation .....x

Information      Action

7.      **Human Resources Department Update** (*Danielle Carter*)
  - \* a. FY 2017-18 D/HH Program at Forest School, ELC Staffing Plan Revision.....X
8.      **NSSEO Business Department Update** (*Julie Jilek*)
  - a. NSSEO Foundation Update..... X
  - \* b. Review of NSSEO Unreserved Fund Balance .....X
  - \* c. Recommendation and Approval of Construction Management Firm .....X
  - \* d. Transportation Contract Extension.....X
9.      **Information Items** ..... X
  - \* a. Professional Development Programs/Sessions
  - \* b. Program Highlights/Upcoming Events, District Communication
  - \* c. Position Vacancies / Budgeted vs. Current FTE Enrollment
  - \* d. Activity Fund Report Dated 10/01/17 – 10/31/17
  - \* e. NSSEO Health Insurance and Workers' Compensation
10.     **New Business**
11.     **Adjournment**

\*Indicates enclosure(s) for this item.

**FUTURE MEETINGS:**  
**Policy Committee**  
**Governing Board Meeting**

**DATE & TIME**  
**Tues. Jan. 9, 2018 @ 5:30 pm**  
**Tues. Jan. 9, 2018 @ 7:00 pm**

**LOCATION**  
**Central Admin**  
**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.

Attachment

/lm

brdmtg: agenda/Dec 17