

GOVERNING BOARD MEETING
Wednesday, January 4, 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 December 7, 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 Shining Star – McKenna Krabath, Dist.59** x
(White Cane Safety Day Recognition)
4. * **Consent Agenda** x
 - * a. Disbursement List Dated January 2017/Voucher #1102
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated January 4, 2017
 - * d. Payroll Expenditures by Fund Dated; December 9th and December 16, 2016
 - * e. Non-Resident Student Placement Requests
5. **Superintendent's Report**x
 - a. School Funding Update
 - * b. Institute Day Highlights *(Pam Radford)*
 - c. Upcoming Events
6. **NSSEO Business Department Update** *(Julie Jilek)*
 - a. Foundation Update.x
 - b. Facility Planning Committee Updatex
 - * c. Standard Mileage Ratex
 - * d. Permission to Bid – NSSEO Chevy Suburbanx
 - * e. Transportation Contract Extension.....x

- 7. **NSSEO Human Resource Department Update** *(Cathy Kostecki)*
 - * a. NSSEO Policy Committee Update – Second ReadingX

- 8. **Information Items**.....X
 - * a Professional Development: December Trainings
 - * b Program Highlights – Kirk School News; SLOEC
 - * c. Position Vacancies/Current FTE Enrollment
 - * d. Activity Fund Report Dated 11/01/16 – 11/30/16
 - * e. NSSEO Health Insurance, TRS and IMRF Wire Transfers

- 9. **New Business**

- 10. **CLOSED SESSION** for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)].

Also 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 FEBRUARY BOARD MEETING

- 1. Second Quarter Financial Report
- 2. Finance Advisory Committee Report

Reminder – FUTURE MEETINGS:

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Facility Planning Committee	Weds. Jan. 4, 2017 @ 5:30 pm	NSSEO ADMIN OFFICE
Finance Committee Meeting	Tues. Jan. 24, 2017 @ 4:00 pm	NSSEO ADMIN OFFICE
Governing Board Meeting	Weds. Feb. 1, 2017 @ 7:00 pm	NSSEO ADMIN OFFICE
Finance Committee Meeting	Mon. Feb. 27, 2017 @ 4:00 pm	NSSEO ADMIN OFFICE
Finance Committee Meeting	Weds. March 15, 2017 @ 4:00 pm	NSSEO ADMIN OFFICE

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.

/lm