



Judith A. Hackett Ed.D., Superintendent

**GOVERNING BOARD MEETING**  
**TUESDAY March 7, 2017**  
**Revised Start Time 6:00 p.m.**

**NSSEO ADMINISTRATION**  
**799 West Kensington Road**  
**Mt. Prospect, IL 60056**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

Information    Action

1.    **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)]
2.    \*    **Minutes** of the Regular and Closed Sessions Dated February 1, 2017..... x
3.    **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.
4.    \*    **Spotlight on Stars - Kirk & Miner Transition Achievement Showcase**..... x  
*(Jill Anderson & Jack O’Neal)*
5.    \*    **Consent Agenda**..... X
  - \* a.    Disbursement List Dated March 2017/Voucher #1136
  - \* b.    Procurement Card Automatic Payment
  - \* c.    Personnel Transactions Dated March 7, 2017
  - \* d.    Payroll Expenditures by Fund Dated January 30<sup>th</sup>, February 15<sup>th</sup> & February 28, 2017
  - \* e.    Non-Resident Student Placement Requests

Information      Action

6.      **Superintendent's Report**..... X  
           **ENGAGE.CONNECT.GROW**
- \* a.    Freedom of Information Request
- b.    National and State conference updates on legislative priorities
7.      **NSSEO Human Resources Update** (*Cathy Kostecki*)
- \* a.    2017 NSSEO Extended School Year Proposal (ESY).....X
- \* b.    Adoption of 2017-2018 NSSEO School Calendar ..... X
8.      **NSSEO Business Department Update** (*Julie Jilek*)
- a.    NSSEO Foundation Events/Activities..... X
- b.    Finance Advisory Committee Update..... X
- c.    Facility Planning Committee Update ..... X
- \* d.    Appointment of Auditing Firm.....X
9.      **Information Items** ..... X
- \* a.    Program Highlights-Timber Ridge School
- \* b.    Position Vacancies / Current FTE Enrollment
- \* c.    Professional Development Trainings
- \* d.    Activity Fund Report Dated 01/01/17 - 01/31/17
- \* e.    NSSEO Health Insurance, TRS and IMRF Wire Transfers
10.     **New Business**
11.     **Adjournment**

\*Indicates enclosure(s) for this item

**SUGGESTED ITEMS FOR THE APRIL BOARD MEETING**

1. NSSEO ESY 2017 Program Budgets
2. Infinitec Membership
3. FY17-18 Budget Presentation
4. NSSEO Graduation Dates
5. RIF and Non-Renewal
6. Blind Census Survey

**FUTURE MEETINGS:**

**Finance Committee Meeting**  
**NSSEO Governing Board Mtg.**

**DATE & TIME**

**Weds., March 15, 2017 @ 4:00 pm**  
**Weds., April 5, 2017 @ 7:00 pm**

**LOCATION**

**NSSEO Administration**  
**NSSEO Administration**

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.