

**THE NSSEO REPORT
NSSEO GOVERNING BOARD MEETING
March 7, 2017**

1. Learned that Miner and Kirk Schools held their Transition Achievement Showcases on February 23rd. The Showcases highlighted the students' successes and skills in the areas of Employment, Independent Living, and Recreation and Leisure with the hope of creating connections, and developing partnerships.
2. Received Public Comment from Joanne Prifti-Nicholas, parent of a Miner student.
3. Approved the disbursement list dated March 2017, in the amount of \$2,553,896.50.
4. Approved the debit transaction of \$15,221.20 to BMO Financial Group on March 10, 2017.
5. Approved the personnel transactions dated March 7, 2017, involving employment, transfer, and termination of certified and non-certified staff.
6. Approved the payroll expenditures by fund for the January 30, 2017, February 15, 2017 and February 28, 2017 payrolls.
7. Approved the requests for placement of non-resident students at Miner, Kirk and Timber Ridge Schools for the remainder of the 2016-2017 school year with all educational costs to be paid by the students' districts of residence.
8. Received the superintendent's report which included a Freedom of Information Act; and national and state conference updates on legislative priorities.
9. Approved the 2017 NSSEO Extended School Year Proposal (ESY). The ESY financial budget will be presented at the April Board meeting.
10. Approved the 2017-2018 NSSEO School calendar.
11. Heard details on the NSSEO Foundation's March events which included a Danish Kringle Sale; Arts and Craft Show; and a Foundation Raffle.
12. Listened to details from the February 27th Finance Advisory Committee meeting.
13. Heard details from the March 7th Facility Planning Committee meeting.
14. Approved the firm of Milburn Cain & Company for the completion of the FY 2017, FY 2018, and FY 2019 audits.
15. Reviewed information items which included a newsletter from the Timber Ridge School; position vacancies/current FTE enrollment; Professional Development sessions; activity fund report dated 1/1/17 - 1/31/17; and NSSEO health insurance, TRS and IMRF wife transfers.

The next scheduled meeting of the NSSEO Governing Board will be held on **Wednesday, April 5, 2017, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**