

**GOVERNING BOARD MEETING**  
**May 3, 2017**  
**7:00 p.m.**

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

**AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Information    Action

1. \* **Minutes** of the Regular and Closed Sessions Dated April 5, 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 Shining Stars: *Eagle Scouts***..... X  
*Jacob Taylor, Jeremy Ames and Zachary Miller*
4. \* **Consent Agenda** .....X
  - \* a. Disbursement List Dated May 2017/Voucher 1164
  - \* b. Procurement-Card Automatic Payment
  - \* c. Personnel Transactions Dated May 3, 2017
  - \* d. Payroll Expenditures by Fund Dated March 30, 2017 and April 13, 2017
  - \* e. Non-Resident Student Placement Requests
5. **Superintendent's Report**  
***ENGAGE.CONNECT.GROW***
  - a. National / State Update..... X
  - b. Upcoming NSSEO Events ..... X
6. \* **NSSEO Nomination Committee to Select Board Officers 2017-18** (*Judy Hackett*) ... X
7. \* **NSSEO Human Resources Department Update** (*Cathy Kostecki*)
  - a. Policy Committee – First Reading ..... X

- 8. **NSSEO Business Department Update** (*Julie Jilek*)
  - a. NSSEO Foundation Update ..... X
  - b. Insurance Committee Update/EBC Insurance Renewal Rates..... X
  - \* c. Treasurers Resolution.....X
  - \* d. AT&T Business Local Calling Agreements/E-Rate Rider .....X
  - \* e. Facility Planning Committee Update/Recommendation .....X
  - \* f. Kirk School Playground Improvement Project – Phase II .....X
  
- 9. **Information Items** ..... X
  - \* a. Program Highlights: SLOEC Sunset News; Arlington Heights Patrol Officers' Association
  - \* b. Professional Development Highlights
  - \* c. Position Vacancies / Current FTE Enrollment
  - \* d. Activity Fund Report Dated 3/01/17 - 3/31/17
  - \* e. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* f. Third Quarter Financial Report
  
- 10. **New Business**
  
- 11. **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)]

12. **Adjournment**

\*Indicates enclosure(s) for this item

**SUGGESTED ITEMS FOR THE MAY 31ST BOARD MEETING**

- 1. Adoption of Board Meeting Dates 2017-18
- 2. Budget Revisions 2016-17
- 3. Budget 2017-18 Ratification
- 4. Federal Grant Applications
- 5. Prevailing Wage Resolution
- 6. Summer Professional Development Courses
- 7. STEP Agreement 2017-18; Transition Specialist Contract 2017-18
- 8. Needs Assessment Survey Results
- 9. ESP Reduction in Force
- 10. Medicaid Provider Update

**REMINDER – FUTURE MEETINGS:**

<b><u>Policy Committee Meeting</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>Facility Planning Committee Meeting</b>	<b>Weds. 5/3/17 - 6:00 pm</b>	<b>Central Administration</b>
<b>Governing Board Meeting</b>	<b>Weds. 5/31/17 - 6:00 pm</b>	<b>Central Administration</b>
	<b>Weds. 5/31/17 - 7:00 pm</b>	<b>Central Administration</b>

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.