

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING

May 3, 2017

1. Approved the disbursement list dated May 2017/Batch #1164, in the amount of \$1,695,251.22.
2. Approved the debit transaction of \$16,175.80 to BMO Financial Group on May 10, 2017.
3. Approved the personnel transactions dated May 3, 2017, involving employment, transfer and termination of certified and non-certified staff.
4. Approved the payroll expenditures by fund for the March 30, 2017 and April 13, 2017 payrolls.
5. Approved the request for placement of non-resident students at Miner and Timber Ridge Schools for the remainder of the 2016-2017 school year with all educational costs to be paid by the students' district of residence.
6. Received a brief update from Dr. Hackett on National and State education/funding issues.
7. Formed a Nomination Committee to select Board Officers for 2017-2018.
8. Learned that the Policy Committee met on May 3rd to review the suggested changes made by PRESS Plus for revisions to the NSSEO Board Policy Manual.
9. Received a brief update on the NSSEO Foundation activities.
10. Reported on the EBC Insurance renewal rates.
11. Approved the Treasurer Resolution for the term commencing on July 1, 2017- July 1, 2019.
12. Approved the agreement with AT&T for a one-year term for 14 POTS lines and E-rate Rider.
13. Received the report from the Facility Planning Committee and recommendation to enter into an agreement with Ruck Pate for architectural services and planning of the Timber Ridge School gym project.
14. Approved the agreement with ESI consultants for consulting and engineering services for Phase II of the NSSEO Kirk School Playground Improvement project.
15. Recognized 3 Eagle Scouts, Jacob Taylor, Jeremy Ames and Zachary Miller who demonstrated outstanding leadership and commitment to duty through their service projects that help support the students of NSSEO. NSSEO thanked Jacob, Jeremy and Zachary for their planning efforts, fundraising and extensive hard work.

16. Reviewed informational items which included newsletters from SLOEC; Arlington Heights Patrol Officers. Also reviewed were Professional Development Highlights; position vacancies; current FTE enrollment; the activity fund report dated 3/01/17 - 3/31/17; NSSEO health insurance, TRS and workers' compensation account; and Third Quarter financials.

The next scheduled meeting of the NSSEO Governing Board will be held on
**Wednesday, May 31 2017, at 7:00 p.m. at NSSEO Central Administration,
799 W. Kensington Road, Mt. Prospect.**