



Northwest Suburban Special Education Organization

Judith A. Hackett Ed.D., Superintendent

GOVERNING BOARD MEETING

May 31, 2017

7:00 p.m.

NSSEO Administration

799 W. Kensington Road

Mt. Prospect, IL 60056

AGENDA

WELCOME NEW BOARD MEMBER

ROLL CALL

PLEDGE OF ALLEGIANCE

Information Action

1. * **Minutes** of the Regular and Closed Sessions Dated May 3, 2017X
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. **Special Recognition** (*Judy Hackett*)
4. * **NSSEO Shining Stars for Communication** (*Sue Mahoney & Mary Ann McGinn*) ...X
5. * **Consent Agenda** X
 - * a. Disbursement List Dated May 31, 2017/Voucher 1181
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated May 31, 2017
 - * d. Payroll Expenditures by Fund Dated April 28th and May 15, 2017
 - * e. The Chicago School of Psychology Practicum Agreement
 - * f. FY2016-2017 Budget Revisions
 - * g. FY2017-2018 Federal Grant Applications
 - * h. Prevailing Wage Resolution
 - * i. IAASE Shared Services with NSSEO 2017-2018 Employment Contracts
 - * j. Go Solutions Group, Inc., Medicaid Fee for Service - Illinois Service Agreement
 - * k. Non-Resident Student Placement Request
6. **Professional Development Department Update** (*Pam Radford*).....X
 - a. Needs Assessment Educator/Parent Survey Results 2016-17
 - b. Community Conversation on Post-Secondary Issues
7. **Superintendent's Report**
 - a. NSSEO Governing Board Annual Report 2016-2017.....X
8. **2017-2018 Governing Board Reorganization** (*Judy Hackett and Frank Fiarito*) X
 - * a. Election of Board Officers
 - * b. Adoption of Existing NSSEO Policies and Operating Procedures
 - * c. Adoption of NSSEO Governing Board Meeting Dates 2017-2018

- 9. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. NSSEO Foundation UpdateX
 - * b. Update on Wold/Ruck Pate Recommendation.....X
 - * c. FY2017-2018 Budget RatificationX
 - * d. Kirk Athletic Field Bid Opening & Other Project CostsX
 - * e. Grant Thornton Statement of Work for GASB 75 Actuarial ServicesX
 - * f. Miner Lease Agreement between School Dist. 25 and NSSEOX
 - * g. Review of Resolution to Pay Expenses/Absence of a Board MeetingX

- 10. **FY 2017-18 Staffing Plan Revisions**X
 - * a. Miner School (*Jack O'Neal*)
 - * b. D/HH Forest ELC (*Cathy Kostecki*)
 - * c. Clerical/Central Office (*Julie Jilek*)

- 11. **NSSEO Human Resources Update** (*Cathy Kostecki*)
 - * a. Science/STEM FairX
 - * b. FY 2017-18 Clerical/Custodial/Food Service/Technology Hiring Schedules.....X
 - * c. Policy Committee Update - 2nd Reading.....X

- 12. **Information Items**X
 - * a. Program Highlights: SLOEC; Timber Ridge
 - * b. Professional Development Programs
 - * c. Position Vacancies / Budgeted vs. Current FTE Enrollment
 - * d. Activity Fund Report Dated 4/1/17 - 4/30/17
 - * e. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * f. FY2017 Wellness Program

- 13. **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)]

- 14. * **FY18 Salary Increases for Clerical, Custodians, Food Service & Technology**.....X
- 15. * **FY18 Administrators' Contract Extensions**X
- 16. * **Assistant Superintendent for Business Services Contract Renewal**.....X
- 17. * **Superintendent Contract Renewal**X
- 18. * **Review of Closed Session Minutes**X

- 19. **Adjournment**

*Indicates enclosure(s) for this item.

REMINDER – FUTURE MEETINGS:

Governing Board Meeting

DATE & TIME

8/2/17 – 7:00 pm

LOCATION

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 or TT/TDD 847/463-8115.