



Judith A. Hackett Ed.D., Superintendent

GOVERNING BOARD MEETING

November 1, 2017

6:00 p.m.

Kirk School

520 S. Plum Grove Road

Palatine, IL 60067

(PLEASE NOTE CHANGE IN TIME & LOCATION)

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Information Action

- 1. * **Minutes** of the Regular and Closed Sessions Dated October 11, 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. **Recognition**..... x
- 4. **PERC’s Purpose: A Parent’s Perspective** (*Nan Naranjo*)..... x
- 5. * **Spotlight on NSSEO Stars - Timber Ridge**
Literacy Night Student Guides x
- 6. **FY 2016-2017 Audit Report** (*Julie Jilek*)..... x
- 7. * **Consent Agenda** x
 - * a. Disbursement List Dated November 2017/Voucher #1065
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated November 1, 2017
 - * d. Payroll Expenditures by Fund Dated September 29, and October 13, 2017
 - * e. Non-Resident Student Placement Request
 - * f. ASL/Interpreting Internship Agreement with MacMurray College and NSSEO
- 8. **Superintendent’s Report** x
ENGAGE.CONNECT. GROW
 - a. Legislative Update – District Considerations
 - b. Program Tour Highlights
 - c. District Institute Day: IEP Best Practices

- 9. **NSSEO Human Resource and Communications Update** (*Danielle Carter*)
 - * a. Policy Committee..... X

- 10. **NSSEO Business Department Update** (*Julie Jilek*)
 - * a. Appointment of Finance Advisory Committee X
 - * b. FY19 NSSEO Budget Resolution X
 - * c. Review of NSSEO Unreserved Fund Balance X
 - * d. Permission to go to bid for Maintenance Vehicle X

- 11. **Information Items**..... X
 - * a. Professional Development Update
 - * b. Position Vacancies / Budgeted vs. Current FTE Enrollment
 - * c. Activity Fund Report Dated 09/01/17 - 09/30/17
 - * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * e. First Quarter Financial Report
 - * f. Program Highlights/Upcoming Events, District Communication

- 12. **New Business**

- 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. **Review of Closed Session Minutes** X

- 15. **Adjournment**

* Indicates enclosure(s) for this item.

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Policy Committee	Weds, Dec. 6, 2017 @ 5:30 pm	NSSEO Admin
NSSEO Governing Board Meeting	Weds, Dec. 6, 2017 @ 7 pm	NSSEO Admin

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.