

GOVERNING BOARD MEETING

Wednesday, October 11, 2017

6:00 p.m.

NSSEO Administration
 799 West Kensington Road
 Mt. Prospect, IL 60056

AGENDA

ROLL CALL

CLOSED SESSION 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)]

PLEDGE OF ALLEGIANCE

Information Action

1. * **Minutes** of the Regular and Closed Sessions dated September 6, 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. * **NSSEO Shining Star – Christian Evans** (*Nancy D’Andrea*).....x
4. **Event Highlights** (*Julie Jilek*)x
 - a. Safety Fair and Student Recognition
 - b. Tobler – PATHS Athletic Field Ribbon Cutting Ceremony
5. **Foundation Mini-Grant Presentation** (*Lynn Davis*)x
6. * **Consent Agenda**.....x
 - * a. Disbursement List Dated October 2017/Voucher #1053
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated October 11, 2017
 - * d. Payroll Expenditures by Fund Dated August 30th and September 15, 2017
 - * e. Non-Resident Student Placement Requests
 - * f. Educational Affiliation Agreement between NSSEO & Southern Illinois University

- 7. **Superintendent's Report**
 ENGAGE. CONNECT. GROW.
 - a. State/Federal Updates X
 - b. Kirk School Principal Search Process X
 - c. Program Tours..... X
 - d. PERC Update X

- 8. **NSSEO Human Resources & Communications Update** (*Danielle Carter*)
 - * a. FY 2017-18 Miner School Staffing Plan Revision X
 - * b. NSSEO Communications UpdateX

- 9 **NSSEO Business Department Update** (*Julie Jilek*)
 - * a. FY 17-18 IDEA and Preschool Grant Approval X

- 10. **Information Items** X
 - * a. Opening Day/Six-Day School Enrollment
 - * b. Activity Fund Report - 8/1/17 – 8/30/17
 - * c. Position Vacancies/Budgeted Enrollment vs. Current FTE
 - * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * e. Professional Development Sessions/Overview
 - * f. Foundation Magic Show - October 22, 2017 at Miner School

- 11. **New Business**

- 12. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE NOVEMBER BOARD MEETING

- 1. Audit Report FY16-17
- 2. First Quarter Financial Report
- 3. Finance Advisory Committee Board Appointments
- 4. FY2017-2018 NSSEO Budget Resolution
- 5. Review of Closed Session Minutes
- 6. Permission to go to Bid for Maintenance Vehicle

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
NSSEO Governing Board Meeting	Weds. Nov. 1, 2017 @ 7:00 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 or TT/TDD 847/463-8115.