

**GOVERNING BOARD MEETING  
 September 6, 2017  
 7:00 p.m.  
 NSSEO Administration  
 799 West Kensington Road  
 Mt. Prospect, IL 60056**

**AGENDA**

ROLL CALL

PLEDGE OF ALLEGIANCE

Information

Action

1. \* **Minutes** of the Regular and Closed Sessions August 2, 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. **NSSEO Foundation Recognition**..... x
4. \* **NSSEO Summer Shining Stars** (*Bryan Bolger*)..... x
5. **Opening Day Highlights** (*Pam Radford*) ..... x
6. \* **Consent Agenda**.....x
  - \* a. Disbursement List Dated September 2017/Voucher #1027
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated September 6, 2017
  - \* d. Payroll Expenditures by Fund Dated July 28, 2017 and August 15, 2017
  - \* e. Annual Approval of Continuing Non-Resident Student Placements FY17-18
  - \* f. Non-Resident Student Placement Requests
7. **Superintendent's Report** *ENGAGE.CONNECT.GROW*
  - \* a. Freedom of Information Requests ..... x
  - b. Federal/State Legislative Update..... x
  - c. Sunrise Lake Outdoor Education Center Annual Report (*Bryan Bolger*) ..... x
  - \* d. Professional Development Aligned to Student Needs (*Pam Radford*)..... x
  - e. *ENGAGE.CONNECT.GROW* Video – NSSEO Mission/Values/Vision ..... x
8. **NSSEO Human Resources Department Update** (*Danielle Carter*)
  - \* a. New Employee Orientation ..... x
  - \* b. Staff Recognition ..... x
  - \* c. Contractual Continued Service .....x
  - \* d. Non-Probationary Approval for NSSEO Staff .....x
  - \* e. FY 2017-18 D/HH Program at Forest ELC Staffing Plan Revision.....x

Information      Action

- 9.      **NSSEO Business Department Update** (*Julie Jilek*)
  - a. Foundation News ..... X
  - b. Transportation In-Service Collaboration ..... X
  - \* c. Miner Lease Agreement between School Dist. 25 & NSSEO ..... X
  - \* d. Wold/Ruck Pate Project Authorization, Exhibit A-1 ..... X
  
- 10.     **Information Items** ..... X
  - \* a. Program Highlights (SLOEC)
  - \* b. Position Vacancies
  - \* c. Extended School Year Report
  - \* d. Activity Fund Report Dated 7/1/17 - 7/31/17
  - \* e. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* f. Salary and Compensation Reports
  - \* g. Professional Development Sessions/Overviews
  - \* h. STEP Program Highlights 2016-2017 School Year
  - \* i. NSSEO Mission/Vision and Values
  
- 11.     **New Business**
  
- 12.     **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)]
  
- 13.     **RECONVENE IN OPEN MEETING**  
 Immediately following the Closed Session, the Board of Education will reconvene into Open Session and may take action deemed necessary as a result of the Closed Session discussions including Superintendent performance goals.
  
- 14.     **Adjournment**

\*Indicates enclosure(s) for this item.

**SUGGESTED ITEMS FOR THE OCTOBER BOARD MEETING**

- 1. Opening School Enrollment /Six-Day Enrollment
- 2. IDEA Grant Approval
- 3. Tuition Reimbursement

**Reminder – FUTURE MEETINGS:**  
**NSSEO Governing Board Meeting**

**DATE and TIME**  
**Wed., Oct. 11, 2017 @ 6 pm**

**LOCATION**  
**Central 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.