

GOVERNING BOARD MEETING

WEDNESDAY, April 4, 2018
7:00 p.m.

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

REVISED AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Information

Action

1. * **Minutes** of the Regular Session Dated March 7, 2018X
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: Peter Vlachos-Infinitec North Technology Achievement Award**
4. **Special Recognition**..... X
5. * **Consent Agenda**X
 - * a. Disbursement List Dated April 2018/Voucher #1151
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated April 4, 2018
 - * d. Payroll Expenditures by Fund Dated February 28, 2018 & March 15, 2018
 - * e. Non-Resident Student Placement Requests
6. **Superintendent's Report**
ENGAGE.CONNECT.GROW
 - * a. Freedom of Information Act.....X
 - b. National/State Update – Legislative RoundtableX
 - * c. Director of Innovative Learning & Technology RecommendationX
 - d. Autism Awareness MonthX
7. * **Infinitec Membership FY19 (Judy Hackett)**.....X
8. **NSSEO Human Resource Department Update (Danielle Carter)**
 - * a. Resolution Authorizing for Dismissal and Nonrenewal of Fourth and Final Year Probationary TeachersX
 - * c. Kirk Assistant Principal RecommendationX
 - * d. Director of Business Services Recommendation.....X

- 9. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Foundation UpdateX
 - * b. Finance Advisory Committee Update / Budget PresentationX
 - * c. Public Hearing – Proposed 2018-19 BudgetX
 - * d. Transmittal of the Proposed 2018-19 Budget to Member Districts.....X
 - * e. 2018 NSSEO Extended School Year BudgetsX
 - * f. Permission to bid NSSEO Suburban.....X

- 10. **Information Items**X
 - * a. Position Vacancies / Current FTE Enrollment
 - * b. Professional Development Highlights
 - * c. Activity Fund Report Dated 2/01/18 – 2/28/18
 - * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * e. Infinitec Awards Dinner
 - * f. Blind Census Survey

- 11. **New Business**

- 12. **Adjournment**

*Indicates enclosure(s) for this item

<u>REMINDER – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Governing Board Meeting	Weds. 05/02/18 – 7:00 pm	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.