

GOVERNING BOARD MEETING

Tuesday

August 7, 2018

7:00 p.m.

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

Policy Committee 5:30-6:30

Board Photo 6:45

AGENDA

**ROLL CALL
PLEDGE OF ALLEGIANCE**

Information Action

1. **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.

2. **The Beginning of a Special Year**

3. * **Consent Agenda**..... X
 - * a. Minutes of the Regular and Closed Sessions Dated June 6, 2018
 - * b. Disbursement List Dated 2nd June 2018/Voucher #1205
 - * c. Disbursement List Dated July 2018/Voucher #1000
 - * d. Disbursement List Dated August 2018/Voucher #1016
 - * e. Procurement Card Automatic Payment - June 2018
 - * f. Procurement Card Automatic Payment - July 2018
 - * g. Annual Approval of 2017-2018 Activity Fund
 - * h. Personnel Transactions Dated August 7, 2018
 - * i. Payroll Expenditures by Fund Dated May 30th, June 15th, and June 29, 2018
 - * j. STEP Agreement 2018-2019
 - * k. Transition Specialist Contract 2018-2019

4. * **2018-2019 NSSEO Governing Board Secretary Election (Janice Krinsky)**..... X

5. **Superintendent's Report (Judy Hackett)**
 - * a. Freedom of Information ActX
 - * b. 2018-2019 Continuous Improvement Plan X
 - * c. Special Education Funding Discussion Summary/2018 AASA Legislative Conference and Board Meeting SummaryX
 - * d. Memorandum of Understanding between District 214/NSSEO X

6. **NSSEO Educational Services (Heather Miehl)**
 - a. Curriculum UpdateX

- 7. **NSSEO Human Resources** (*Danielle Carter*)
 - * a. New Staff Orientation Overview and Hiring Update.....X
 - * b. Miner School Staffing Plan Revision..... X
 - * c. Transportation Staffing Plan Revision X
 - * d. D/HH Itinerant Staffing Plan Revision..... X
 - * e. NSSEO Policy Committee First Reading.....X

- 8. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Foundation UpdateX
 - * b. Permission to go out to Bid -S3 HVAC Cooling Unit at the NSSEO Admin Center X
 - * c. Permission to go out to Bid - NSSEO Chevy Suburban X
 - * d. Permission to go out to Bid - Kirk School Window Replacement Project X
 - * e. Annual Accounting for Building Improvements X

- 9. **Information Items**X
 - * a. Position Vacancies
 - * b. Activity Fund Report Dated June 2018
 - * c. Activity Fund Report Dated July 2018
 - * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers - May 2018
 - * e. NSSEO Health Insurance, TRS and IMRF Wire Transfers - June 2018
 - * f. Fourth Quarter Financial Report
 - * g. Professional Development Sessions

- 10. **New Business**

- 11. **Adjournment**

*Indicates enclosure(s) for this item

SUGGESTED ITEMS FOR THE SEPTEMBER BOARD MEETING

- 1. Staff Recognition
- 2. Tenure Approval of Staff
- 3. Extended School Year Program Report
- 4. Annual Approval of Continuing Non-resident Student Placements
- 5. Salary Compensation Reports (Public Acts 097-0256)
- 6. Professional Development Summary 2017-18

REMINDER – FUTURE MEETINGS:

<u>NSSEO Institute Day</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
First Day of School	Mon. 8/13/18	Cotillion Banquets
Governing Board Meeting	Wed. 8/15/18	NSSEO Programs
	Wed. 9/05/18 – 7:00 pm	Central Admin