

**GOVERNING BOARD MEETING**  
**December 5, 2018**  
**7:00 p.m.**

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

**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.      \* **Continuous Improvement Plan Highlighted Focus**..... X  
            *Goal 1: Student Outcomes*
  
3.      \* **NSSEO Shining Star – Celebrating Student Independence** ..... X  
            *Dennis Bak and Jaheim Tantiah, District 214 Students at Miner School*
  
4.      \* **Consent Agenda** .....X
  - \* a. Minutes of Regular Session Dated November 7, 2018
  - \* b. Disbursement List Dated December 2018/Voucher #1083
  - \* c. Procurement Card Automatic Payment
  - \* d. Personnel Transactions Dated December 5, 2018
  - \* e. Payroll Expenditures by Fund October 30<sup>th</sup> and November 15, 2018
  - \* f. Non-Resident Student Placement Requests
  
6.      **Superintendent’s Report**  
            ***ENGAGE.CONNECT.GROW***
  - \* a. Resolution Regarding ISBE Procedural Change in the Allocation of IDEA Flow-Through And Pre-School Funds.....X
  - b. ISBE Updates ..... X
  - c. Giving Spirit – Supporting Families in Need..... X

|                                                                   | <u>Information</u> | <u>Action</u> |
|-------------------------------------------------------------------|--------------------|---------------|
| 7. <b>NSSEO Business Department Update</b> ( <i>Julie Jilek</i> ) |                    |               |
| a. NSSEO Foundation 50 <sup>th</sup> Anniversary BASH Update..... | x                  |               |
| * b. Air-Cooled Condensing Unit Bid Opening .....                 |                    | x             |
| 8. <b>Information Items</b> .....                                 |                    | x             |
| * a. Professional Development Programs/Sessions                   |                    |               |
| * b. Position Vacancies / Budgeted vs. Current FTE Enrollment     |                    |               |
| * c. Activity Fund Report Dated 10/01/18 – 10/31/18               |                    |               |
| * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers          |                    |               |
| 9. <b>New Business</b>                                            |                    |               |
| 10. <b>Adjournment</b>                                            |                    |               |

\*Indicates enclosure(s) for this item.

| <u>FUTURE MEETINGS:</u>    | <u>DATE &amp; TIME</u>        | <u>LOCATION</u> |
|----------------------------|-------------------------------|-----------------|
| Policy Committee           | Tues. Jan. 9, 2019 @ 5:30 pm  | Central Admin   |
| Governing Board Meeting    | Tues. Jan. 9, 2018 @ 7:00 pm  | Central Admin   |
| Finance Advisory Committee | Tues. Jan. 22, 2019 @ 4:00 pm | Central Admin   |
| Finance Advisory Committee | Wed. March 6, 2019 @ 5:00 pm  | Central Admin   |
| Finance Advisory Committee | Wed. Jan. 22, 2019 @ 4:00 pm  | 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.

Attachment

/lm

brdmtg: agenda/Dec 18