

**GOVERNING BOARD MEETING
 February 7, 2018
 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 Session Dated January 9, 2018.....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. * **Spotlight on NSSEO Shining Stars: Aby & Megan (Molly Dunne)**X
4. * **Consent Agenda**.....X
 - * a. Disbursement List Dated February 2018/Voucher #1126
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated February 7, 2018
 - * d. Payroll Expenditures by Fund Dated January 12, 2018
 - * e. Non-Resident Student Placement Requests
5. **Superintendent's Report**
 - * a. Freedom of Information ActX
 - * b. NSSEO Mid-Year Progress Report on Board GoalsX
 - c. Upcoming EventsX
6. **Highlights from Institute Day (Pam Radford)**.....X
7. **Human Resources Update (Danielle Carter)**
 - * a. Policy Committee 2nd Reading.....X
 - * b. Adoption of 2018-2019 NSSEO School CalendarX

- 8. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. NSSEO Foundation Events/ActivitiesX
 - * b. Finance Advisory Committee UpdateX
 - c. Facility Planning Committee Meeting Update.....X
 - * d. E-Rate Contract Renewal 2018.....X
 - * e. Choice Office Equipment Copy Machine Proposal.....X

- 9. **Information Items**X
 - * a. Program Highlights: Sunset News SLOEC; Let's Communicate (AT, OT/PT & SLP)
 - * b. Position Vacancies / Current FTE Enrollment
 - * c. Activity Fund Report Dated 12/01/17 – 12/31/17
 - * d. NSSEO Health Insurance TRS and IMRF Wire Transfers
 - * e. Second Quarter Financial Report
 - * f. NSSEO Professional Development Trainings

- 10. **New Business**

- 11. **Adjournment**

*Indicates enclosure(s) for this item

SUGGESTED ITEMS FOR THE MARCH 7, 2018 BOARD MEETING

- 1. RIF Notices and Public Hearings
- 2. Extended School Year Proposal (ESY) 2018
- 3. Blind Census Survey
- 4. 2018 Graduation Dates for NSSEO Programs

Reminder – FUTURE MEETINGS:

Finance Committee Meeting
Governing Board Meeting

DATE & TIME

Weds. March 21, 2018 @ 4:00 pm
Weds. April 4, 2018 @ 7:00 pm

LOCATION

NSSEO ADMIN OFFICE
NSSEO ADMIN OFFICE

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.