



GOVERNING BOARD MEETING

TUESDAY, January 9, 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 and Closed Session Dated December 6, 2017X
- 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 Star – Miner School Volunteerism** X
- 4. * **Consent Agenda**.....X
 - * a. Disbursement List Dated January 2018/Voucher #1109
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated January 9, 2018
 - * d. Payroll Expenditures by Fund Dated; November 30th, December 15th, and December 29, 2017
 - * e. Non-Resident Student Placement Requests
- 5. **Superintendent's Report**.....X
 - * a. Freedom of Information Act Request
 - b. School Funding Update
 - c. Upcoming Events
- 6. **NSSEO Business Department Update (Julie Jilek)**
 - a. Foundation UpdateX
 - * b. Standard Mileage Rate X
 - * c. Water Sampling ResultsX
- 7. **NSSEO Human Resource Department Update (Danielle Carter)**
 - * a. FY 2017-18 Timber Ridge School Staffing Plan Revision X
 - * b. NSSEO Policy Committee Update – First ReadingX

- 8. **Information Items**X
 - * a Professional Development Training Schedule, and January 22, 2018 Institute Day Flyer
 - * b Program Highlights – Timber Ridge Newsletter
 - * c. Position Vacancies/Current FTE Enrollment
 - * d. Activity Fund Report Dated 11/01/17 – 11/30/17
 - * e. NSSEO Health Insurance, TRS and IMRF Wire Transfers
- 9. **New Business**
- 10. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE FEBRUARY BOARD MEETING

- 1. Second Quarter Financial Report
- 2. Finance Advisory Committee Report

Reminder – FUTURE MEETINGS:

<u>Policy Committee Meeting</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Finance Committee Meeting	Tues. Jan. 9, 2018 @ 5:30 pm	NSSEO ADMIN OFFICE
Governing Board Meeting	Weds. Jan. 31, 2018 @ 4:00 pm	NSSEO ADMIN OFFICE
Finance Committee Meeting	Weds. Feb. 7, 2018 @ 7:00 pm	NSSEO ADMIN OFFICE
Finance Committee Meeting	Weds. March 7, 2018 @ 5:00 pm	NSSEO ADMIN OFFICE
	Weds. March 21, 2018 @ 4:00 pm	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.

/lm