

**GOVERNING BOARD MEETING**  
**June 6, 2018**  
**Closed Session 6:30 p.m.**

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

**AGENDA**

**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION** for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)].

**Also for the purpose** of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)(1)]

**Regular Session 7:00 p.m.**

Information    Action

- |    |   |   |
|----|---|---|
| 1. | <b>Public Comment</b> – 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. | <b>Moment of Silence</b> ( <i>Kim Dungan</i> ).....   | X |
| 3. | * <b>Spotlight on NSSEO Shining Stars: D/HH Elementary Program &amp; Dist. 21</b> .....   | X |
| 4. | <b>Special Recognition</b> .....  | X |
| 5. | * <b>2018-2019 NSSEO Budget Ratification</b> ( <i>Cathy Williams</i> ).....   | X |
| 6. | * <b>Consent Agenda</b> .....   | X |
|    | * a. Minutes of Regular and Closed Sessions Dated May 2, 2018   |   |
|    | * b. Disbursement List Dated June 2018/Voucher #1185  |   |
|    | * c. Procurement-Card Automatic Payment   |   |
|    | * d. Personnel Transactions Dated June 6, 2018  |   |
|    | * e. Payroll Expenditures by Fund April 30, 2018 and May 15, 2018   |   |
|    | * f. Non-Resident Student Placement Request   |   |
|    | * g. 2017-2018 NSSEO Budget Revisions   |   |
|    | * h. FY19 Federal Grant Applications  |   |
|    | * i. Prevailing Wage Resolution   |   |
|    | * j. IAASE Shared Services with NSSEO 2018-2019 Salary Increases  |   |

- 7.     **2018-2019 Governing Board Reorganization** (*Judy Hackett and Janice Krinsky*).....x
  - \* a. Election of Board Officers
  - \* b. Adoption of Existing NSSEO Policies and Operating Procedures
  - \* c. Adoption of NSSEO Governing Board Meeting dates 2018-2019
  
- 8.     **Professional Development Department Update** (*Pam Radford*)..... x
  - \* a. Needs 2018-2019 Needs Assessment, Educator & Parent Survey Results
  
- 9.     **NSSEO Business Department Update** (*Cathy Williams*)
  - \* a. Review of Resolution to Pay Expenses/Absence of a Board Meeting ..... x
  - \* b. NSSEO Reserve Recommendations .....X
  - \* c. AT&T Service Agreement .....X
  - \* d. NSSEO Chevrolet Suburban Bid Opening .....X
  - \* e. NSSEO Administration Center Parking Lot Improvement Project.....X
  
- 10.    **Superintendent's Report** (*Judy Hackett*)  
**ENGAGE.CONNECT.GROW**
  - \* a. Freedom of Information Act Requests..... X
  - \* b. NSSEO Governing Board Annual Report 2017-2018 ..... X
  - \* c. Administrative Recommendations.....X
  - \* d. FY19 Administrative Leadership Team Salary Increases .....X
  
- 11.    **NSSEO Human Resources Update** (*Danielle Carter*)
  - \* a. FY19 Clerical/Custodial/Food Service/Technology Hiring Schedules .....X
  - \* b. FY19 Salary Increases for Clerical, Custodians, Food Service & Technology .....X
  
- 12.    **Information Items** .....X
  - \* a. Program Highlights: D/HH Hersey HS Senior Awards
  - \* b. Professional Development Highlights
  - \* c. Position Vacancies / Current FTE Enrollment
  - \* d. Activity Fund Reports Dated 4/01/18 - 4/31/18 and 5/1/18 – 5/31/18
  - \* e. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* f. FY18 Wellness Program
  - \* g. Composite Calendar 2018-19 NSSEO & Member Districts
  
- 13.    **New Business**
  
- 14.    **CLOSED SESSION (if needed)**
  
- 15.    **Adjournment**

\*Indicates enclosure(s) for this item

<b><u>REMINDER – FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>Policy Committee Meeting</b>	<b>Weds. 8/7/18 - 5:30 pm</b>	<b>Central Administration</b>
<b>Governing Board Meeting</b>	<b>Weds. 8/7/18 - 7:00 pm</b>	<b>Central Administration</b>

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.