



**GOVERNING BOARD MEETING**  
**Wednesday, March 7, 2018**  
**7:00 p.m.**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REVISED AGENDA**

Information    Action

1. \* **Minutes** of the Regular Session Dated February 7, 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. \* **NSSEO Shining Stars** – *Building a Bridge for Life Planning*..... X
4. \* **Consent Agenda**..... X
  - \* a. Disbursement List Dated March 2018/Voucher #1135
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated March 7, 2018
  - \* d. Payroll Expenditures by Fund Dated January 30, 2018 & February 12, 2018
  - \* e. Non-Resident Student Placement Request
5. **Superintendent's Report**..... X
 

***ENGAGE.CONNECT.GROW***

  - \* a. Freedom of Information
  - b. National/State updates on Priorities
  - \* c. NSSEO Continuous Improvement Goals 2 & 3 - *Advancing a Transition Mindset*
  - d. Upcoming Events – ISBE visit; Legislative Roundtable, WOW Stem Science Fair
6. **NSSEO Human Resources Update** (*Danielle Carter*)
  - \* a. Kirk Assistant Principal Recommendation .....X
  - \* b. Transition Specialist Recommendation.....X
  - \* c. Building and Grounds Coordinator Recommendation.....X
7. **NSSEO Educational Services Update** (*Heather Miehl*)
  - \* a. Extended School Year (ESY) 2018 Proposal..... X

Information      Action

- 8.      **NSSEO Business Department Update** (*Julie Jilek*)
  - a.      NSSEO Foundation Events/Activities ..... X
  - \* b.      NSSEO Goal Update – 21<sup>st</sup> Century Learning Environment ..... X
  - c.      Finance Advisory Committee Update ..... X
  - d.      Safety Committee Update ..... X
  - \* e.      NWSRA Lease Agreement..... X
  - \* f.      Medicaid Fee for Service Illinois Service Agreement Renewal. .... X
  
- 9.      **Information Items** ..... X
  - \* a.      Position Vacancies / Current FTE Enrollment
  - \* b.      Professional Development Trainings
  - \* c.      Activity Fund Report Dated 01/01/18 - 01/31/18
  - \* d.      NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* e.      2018 Graduation Dates for NSSEO Programs
  
- 10.     **New Business**
  
- 11.     **Adjournment**

\*Indicates enclosure(s) for this item

**SUGGESTED ITEMS FOR THE APRIL BOARD MEETING**

- 1. NSSEO ESY 2018 Program Budgets
- 2. Infinitec Membership
- 3. FY18-19 Budget Presentation
- 4. NSSEO Graduation Dates
- 5. RIF and Non-Renewal
- 6. Blind Census Survey

**FUTURE MEETINGS:**

**Finance Committee Meeting**  
**Finance Committee Meeting**  
**NSSEO Governing Board Mtg.**

**DATE & TIME**

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

**LOCATION**

**NSSEO Administration**  
**NSSEO Administration**  
**NSSEO Administration**

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.