

**GOVERNING BOARD MEETING
May 2, 2018
Closed Session will begin at 6:30 p.m.**

Regular Session will begin at 7:00 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)]

Information Action

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| 1. | * Minutes of the Regular Session Dated April 4, 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: “ <i>Communication for All</i> ” Every Student has a Voice
(MaryAnn McGinn and Sue Mahoney) | |
| 4. | * Special Recognition – NSSEO Community X
<i>Kirk School: St. Baldrick’s and Lifesource Blood Drive</i> | |
| 5. | * Consent AgendaX
* a. Disbursement List Dated May 2018/Voucher #1168
* b. Procurement-Card Automatic Payment
* c. Personnel Transactions Dated May 2, 2018
* d. Payroll Expenditures by Fund March 30, 2018 and April 13, 2018
* e. Non-Resident Student Placement Request | |
| 6. | Superintendent's Report
ENGAGE.CONNECT.GROW
a. National/State Update..... X
b. Intersection of ESSA, EBF and District Reporting X | |

- 7. * **Election of NSSEO Governing Board Officers for 2018-19** (*Judy Hackett*) X
- 8. **NSSEO Instructional Services Update** (*Heather Miehl*)
 - a. NSSEO Steam Fair X
- 9. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Foundation Update X
 - * b. Review of NSSEO Reserves X
- 10. **Information Items** X
 - * a. Program Highlights: Sunset News Feb-March 2018
 - * b. Professional Development Highlights
 - * c. Position Vacancies / Current FTE Enrollment
 - * d. Activity Fund Report Dated 3/01/18 - 3/31/18
 - * e. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * f. Third Quarter Financial Report
 - * g. EBC Insurance Renewal Rates
- 11. **New Business**
- 12. **Adjournment**

*Indicates enclosure(s) for this item

SUGGESTED ITEMS FOR THE JUNE 6 BOARD MEETING

- 1. Adoption of Board Meeting Dates 2018-19
- 2. Budget Revisions 2017-18
- 3. Budget 2018-19 Ratification
- 4. Federal Grant Applications
- 5. Prevailing Wage Resolution
- 6. Summer Professional Development Courses
- 7. Needs Assessment Survey Results

REMINDER – FUTURE MEETINGS:

Policy Committee Meeting
Governing Board Meeting

DATE & TIME

Weds. 6/6/18 - 6:00 pm
Weds. 6/6/18 - 7:00 pm

LOCATION

Central Administration
Central 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 or TT/TDD 847/463-8115.