

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

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

AGENDA

**ROLL CALL
PLEDGE OF ALLEGIANCE**

- | | <u>Information</u> | <u>Action</u> |
|---|--------------------|---------------|
| 1. 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. | | |
| 2. * NSSEO Shining Star: <i>"Keep Calm its Just a Cane" video recognition</i> X
<i>Louise Morrison & Vivaan Kanoj, District 25</i> | | |
| 3. * ED-RED Legislative Update X
<i>Sarah Hartwick, ED-RED Executive Director</i> | | |
| 4. * Continuous Improvement Plan Highlighted Focus: X
<i>Goal #1: Student Outcomes, Student Independence</i>
<i>Dashboard Indicator: % of students showing increased independence across various settings</i> | | |
| 5. * FY18 Audit Report (<i>Julie Jilek</i>)..... X | | |
| 6. * Consent Agenda X | | |
| * a. Minutes of the Regular Session dated October 3, 2018 | | |
| * b. Disbursement List Dated November 2018/Voucher #1073 | | |
| * c. Procurement Card Automatic Payment | | |
| * d. Personnel Transactions Dated November 7, 2018 | | |
| * e. Payroll Expenditures by Fund Dated September 28, 2018, and October 15, 2018 | | |
| * f. Non-Resident Student Placement Requests | | |
| 7. Superintendent's Report (<i>Judy Hackett</i>) X | | |
| * a. Freedom of Information Act Request | | |
| b. NSSEO 50th Anniversary Highlights | | |

Information Action

- 8. **NSSEO Business Department Update** (*Julie Jilek*)
 - * a. FY20 NSSEO Budget Resolution X
 - * b. NSSEO Unreserved Fund Balance Recommendations..... X
 - * c. Facility Planning Committee Recommendations..... X
 - * d. Transportation Contract Extension X

- 9. **NSSEO Human Resource and Communications Update** (*Danielle Carter*)
 - * a. FY19 D/HH Program at Forest School Staffing Plan Revision..... X
 - * b. FY19 Miner School Staffing Plan Revision X

- 10. **Information Items** X
 - * a. Position Vacancies / Budgeted vs. Current FTE Enrollment
 - * b. Activity Fund Report Dated 09/01/18 - 09/30/18
 - * c. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * d. First Quarter Financial Report
 - e. Program Highlights: Transition Times Oct. 2018; SLOEC Sunset News; Timber Ridge
 - f. Professional Development Update

- 11. **Adjournment**

* Indicates enclosure(s) for this item.

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Policy Committee	Weds, Dec. 5, 2018 @ 5:30 pm	NSSEO Admin
NSSEO Governing Board Meeting	Weds, Dec. 5, 2018 @ 7 pm	NSSEO Admin

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.