

## GOVERNING BOARD MEETING

**Wednesday, October 3, 2018**  
**7:00 p.m.**

NSSEO Administration  
799 West Kensington Road  
Mt. Prospect, IL 60056

**Group Board Pictures 6:30 p.m.**

### AGENDA

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

Information      Action

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 Stars:** River Trails School District 26 ..... X  
                 Amy Veystman, Sarah Hogan, Maura Killion & Amanda Zavilla
  
3.      \* **Continuous Improvement Plan Highlighted Focus: Goal 2** ..... X  
                 *Student Centered Learning Environment, Coaching Supports*
  
4.      \* **Consent Agenda**.....X
  - \* a. Minutes of the Regular and Closed Sessions dated September 5, 2018
  - \* b. Disbursement List Dated October 2018/Voucher #1047
  - \* c. Procurement Card Automatic Payment
  - \* d. Personnel Transactions Dated October 3, 2018
  - \* e. Payroll Expenditures by Fund Dated August 30, 2018 and September 14, 2018
  - \* f. Non-Resident Student Placement Request
  
5.      **Superintendent's Report** (*Judy Hackett*)
  - a State/Federal Updates ..... X
  - b. IDEA Update..... X
  - c. 50<sup>th</sup> Anniversary Fundraising Bash Update ..... X

- 6.      **NSSEO Business Department Update** (*Julie Jilek*)
  - a.    Foundation Mini Grants (*Sandy Neumann*) ..... X
  - b.    Facility Planning Committee Update ..... X
  - \* c.    Transportation Staffing Plan Revision ..... X
  - d.    Safety Fair Update ..... X
  - e.    Wellness Kick Off Event..... X
  
- 7.      **Information Items** ..... X
  - \* a.    Program Highlights
  - \* b.    Opening Day/Six-Day School Enrollment
  - \* c.    Activity Fund Report - 8/1/18 – 8/30/18
  - \* d.    Position Vacancies/Budgeted Enrollment vs. Current FTE
  - \* e.    NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* f.    Professional Learning Sessions/October Overview
  
- 8.      **Adjournment**

\*Indicates enclosure(s) for this item.

**SUGGESTED ITEMS FOR THE NOVEMBER BOARD MEETING**

1. Audit Report FY17-18
2. First Quarter Financial Report
3. Finance Advisory Committee Board Appointments
4. FY2018-2019 NSSEO Budget Resolution
5. Review of Closed Session Minutes

<b><u>Reminder – FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>NSSEO Governing Board Meeting</b>	<b>Weds. Nov. 7, 2018 @ 7:00 pm</b>	<b>NSSEO Admin.</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.