

**GOVERNING BOARD MEETING**

**September 5, 2018**

**7:00 p.m.**

**NSSEO Administration**

**799 West Kensington Road**

**Mt. Prospect, IL 60056**

**Orientation for New Board Member 6:00 p.m.**

**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. \* **Summer Shining Star – Jack Ausnehmer, THSD 214 (Bryan Bolger) .....** x
3. **Special Recognition – Representative Mussman (Judy Hackett) .....** x
4. **Continuous Improvement Plan Highlighted Focus.....** x  
Transition/Indicators of Growth (*Kathleen McCord/Laura Fine*)
5. \* **Consent Agenda .....** X
  - \* a. Minutes of the Regular Session August 7, 2018
  - \* b. Minutes of the Special Meeting and Closed Sessions August 8, 2018
  - \* c. Disbursement List Dated September 2018/Voucher #
  - \* d. Procurement Card Automatic Payment
  - \* e. Annual Approval of 2017-2018 Activity Fund-REVISED
  - \* f. Personnel Transactions Dated September 5, 2018
  - \* g. Payroll Expenditures by Fund Dated July 13<sup>th</sup>, July 30<sup>th</sup> and August 15, 2018
  - \* h. Annual Approval of Continuing Non-Resident Student Placements FY19
  - \* i. The Chicago School/Professional Psychology Educational Practicum/Internship Agreement
6. **Superintendent's Report (Judy Hackett)**
  - \* a. Freedom of Information Acts
  - b. State/Federal Priorities
  - c. Vision 20/20 State Meeting Highlights
  - d. ED RED Leadership and Focus for 2018-2019
  - e. Changing Landscape of Teaching and Learning NCE Panel
  - f. 50<sup>th</sup> Year Series of Celebrations Update

Information      Action

7.      **Educational Services Update** (*Heather Miehl*)..... X  
       a. Opening Day Highlights (*Pam Radford*)  
       \* b. SLOEC Annual Report (*Bryan Bolger*)
8.      **NSSEO Human Resources Department Update** (*Danielle Carter*)  
       \* a. Policy Committee Second Reading ..... X  
       \* b. Tenure-Contractual Continued Service 2018-2019 ..... X  
       \* c. Non-Probationary Approval for NSSEO Staff 2018-2019 ..... X
9.      **NSSEO Business Department Update** (*Julie Jilek*)  
       a. Foundation News .....X  
       b. Transportation In-Service Collaboration..... X  
       \* c. Chevrolet Suburban/Van Bid Opening .....X  
       d. Facility Update ..... X  
       \* e. NSSEO Kirk School Tobler-PATHS Field Improvement Project Phase 3 ..... X
10.     **Information Items** ..... X  
       \* a. Program Highlights-SLOEC Sunset News  
       \* b. Position Vacancies  
       \* c. NSSEO Health Insurance, TRS and IMRF Wire Transfers  
       \* d. Salary and Compensation Reports  
       \* e. Professional Development Sessions/Overviews  
       \* f. Travel Reimbursement  
       \* g. FY18-19 IDEA & Pre-School Grant Approvals  
       \* h. Extended School Year 2018 Report
11.     **New Business**
12.     **CLOSED SESSION** 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)]
13.     **Adjournment**

\*Indicates enclosure(s) for this item.

**SUGGESTED ITEMS FOR THE OCTOBER BOARD MEETING**

1. Opening School Enrollment /Six-Day Enrollment
2. Tuition Reimbursement

**Reminder – FUTURE MEETINGS:**  
**NSSEO Governing Board Meeting**

**DATE and TIME**  
**Wed., Oct. 3, 2018**

**LOCATION**  
**Central 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 or TT/TDD 847/463-8115.