GOVERNING BOARD MEETING

WEDNESDAY, April 3, 2019
7:00 p.m.

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

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. * **Spotlight on NSSEO Shining Star**...x
    Ben Ellsworth, Dist. 214 Student, Natalie Wojtowicz and Lauren Olsen

3. * **Continuous Improvement Plan**
        Goal 2- Student Centered Learning Environment.............................x

4. * **Consent Agenda**...x
    * a. Minutes of the Regular and Closed Sessions Dated March 6, 2019
    * b. Disbursement List Dated April 2019/Voucher #1153
    * c. Procurement Card Automatic Payment
    * d. Personnel Transactions Dated April 3, 2019
    * e. Payroll Expenditures by Fund Dated February 28, 2019 and March 15, 2019
    * f. Non-Resident Student Placement Requests

5. **Superintendent's Report**..x
    a. Legislative Roundtable and Next Steps
    b. NSSEO Program Tour for Legislators

6. **NSSEO Educational Services Update** *(Heather Miehl)*
    a. Kirk-Miner Redesign Update...x
    b. Program Update x
    * c. 2019 NSSEO Extended School Year Budgets x
    d. Professional Development Update...x

7. **NSSEO Human Resource Department Update** *(Danielle Carter)*
    * a. NSSEO Policy Committee Second Reading x
    * b. Adoption of 2019-2020 NSSEO School Year Calendar...................................x

8. **NSSEO Business Department Update** *(Julie Jilek)*
    a. Foundation Update x
    b. Finance Advisory Committee Update x
  * c. Go Solutions Group, Inc. – Medicaid Fee for Service Agreement Renewal.....................x

9. **Information Items** x
  * a. Position Vacancies / Current FTE Enrollment
  * b. Professional Development Highlights
  * c. Activity Fund Report Dated 2/01/19 – 2/28/19
  * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  * e. Infinitec Awards Dinner
  * f. Blind Census Survey

10. **New Business**

11. **Adjournment** x

*Indicates enclosure(s) for this item

REMINDER – FUTURE MEETINGS:	**DATE & TIME**	**LOCATION**
Policy Meeting	**Weds. 5/1/19 - 5:30 pm**	**NSSEO Administration**
Governing Board Meeting	**Weds. 5/1/19 - 7:00 pm**	**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 or TT/TDD 847/463-8115.

4/3/19 – NSSEO BOARD MEETING AGENDA