

**GOVERNING BOARD MEETING**

**August 7, 2019**

**6:00 CLOSED SESSION**

**7:00 p.m. Regular Session**

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

**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. **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)]
3. **\*NSSEO Shining Stars** - NSSEO Maintenance Team (*Julie Jilek*).....x
4. **\* Consent Agenda** .....x
  - \* a. Minutes of the Regular and Closed Sessions Dated June 26, 2019
  - \* b. Disbursement List Dated July 2019/Voucher #1000
  - \* c. Disbursement List Dated August 2019/Voucher #1008
  - \* d. Procurement Card Automatic Payment - July 2019
  - \* e. Annual Approval of 2018-2019 Activity Fund
  - \* f. Personnel Transactions Dated August 7, 2019
  - \* g. Payroll Expenditures by Fund Dated June 14<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup> and July 15, 2019
  - \* h. Grand Canyon University Affiliation Agreement
  - \* i. Aurora University Affiliation Agreement
5. **Superintendent's Report** (*Judy Hackett*) .....x
  - \* a. National/State updates
  - b. Calendar of Events for 2019-2020
  - c. Board Self Evaluation Update
6. **NSSEO Educational Services** (*Heather Miehl*).....x
  - a. District Planning Overview
  - b. Professional Development Overview (*Stacy Colgan*)

- 7.    **NSSEO Human Resources** (*Brad Carter*)
  - \* a. Timber Ridge Staffing Recommendation .....X
  - \* b. District Facility Department Permanent Sub Recommendation .....X
  - \* c. NSSEO Policy Committee Second Reading.....X
  
- 8.    **NSSEO Business Department Update** (*Julie Jilek*)
  - a. Foundation Update .....X
  - b. Facility Update.....X
  - \* c. Annual Accounting for Building Improvements .....X
  - \* d. Recap of Annual Accounting for Building Improvements .....X
  
- 9.    **Information Items** .....X
  - \* a. Position Vacancies
  - \* b. Activity Fund Report Dated June 2019
  - \* c. Activity Fund Report Dated July 2019
  - \* d. NSSEO Health Insurance, TRS and IMRF Wire Transfers dated June 2019
  - \* e. Fourth Quarter Financial Report
  - \* f. Professional Development Sessions
  - \* g. STEP Contract Increase FY19-20
  
- 10.   **New Business**
  
- 11.   **Adjournment** .....X

\*Indicates enclosure(s) for this item

**SUGGESTED ITEMS FOR THE SEPTEMBER BOARD MEETING**

- 1.    Staff Recognition
- 2.    Tenure Approval of Staff
- 3.    Extended School Year Program Report
- 4.    Annual Approval of Continuing Non-resident Student Placements
- 5.    Salary Compensation Reports (Public Acts 097-0256)

**IMPORTANT UPCOMING EVENTS:**

<b><u>NSSEO Opening/Institute Day</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>First Day of School</b>	<b>Mon. 8/12/19</b>	<b>Cotillion Banquets</b>
<b>Governing Board Meeting (Board Pictures)</b>	<b>Thurs. 8/15/19</b>	<b>NSSEO Programs</b>
	<b>Tues. 9/03/19 – 7:00 pm</b>	<b>Central Admin</b>