

**GOVERNING BOARD MEETING  
February 6, 2019**

**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. \***Spotlight on NSSEO Shining Star** ..... X  
*Hannah Oh, a D25 student recognized for her Self-Determination and Academic Achievement*
  
3. \***Continuous Improvement Plan Highlighted Focus** ..... X  
*Goal 1: Student Outcomes; Building Student Independence*
  
4. \* **Consent Agenda**..... X
  - \* a. Minutes of Regular and Closed Sessions dated January 9, 2019
  - \* b. Disbursement List Dated February 2019/Voucher #1126
  - \* c. Procurement Card Automatic Payment
  - \* d. Personnel Transactions Dated February 6, 2019
  - \* e. Payroll Expenditures by Fund Dated January 15, 2019
  - \* f. Non-Resident Student Placement Request
  
5. **Superintendent's Report (Judy Hackett)**
  - \* a. NSSEO Mid-Year Report on Board Goals .....X
  - b. Future Program Focus .....X
  
6. **NSSEO Business Department Update (Julie Jilek)**
  - a. NSSEO Foundation Events/Activities .....X
  - \* b. Bid Opening for the NSSEO Administration Center HVAC Renovations .....X
  - c. Finance Committee Update.....X

Information      Action

- 7. **Information Items**.....X
  - \* a Professional Development Training Schedules
  - \* b. Position Vacancies/Current FTE Enrollment
  - \* c. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* d. Second Quarter Financial Report
  
- 8. **New Business**
  
- 9. **CLOSED SESSION** for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)].
 

**Also 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)]
  
- 10. **Adjournment**

\* Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE MARCH BOARD MEETING

- 1. RIF Notices and Public Hearings
- 2. Extended School Year Proposal (ESY)
- 3. Blind Census Survey
- 4. 2019 Graduation Dates for NSSEO Programs

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE &amp; TIME</u>	<u>LOCATION</u>
NSSEO Finance Advisory Committee	Weds. Feb. 6, 2019 @ 4:00 pm	NSSEO ADMIN OFFICE
NSSEO Finance Advisory Committee	Tues. Feb. 19, 2019 @ 4:00 pm	NSSEO ADMIN OFFICE
NSSEO Policy Committee Meeting	Weds. March 6, 2019 @ 5:30 pm	NSSEO ADMIN OFFICE
NSSEO Governing Board Meeting	Weds. March 6, 2019 @ 7:00 pm	NSSEO ADMIN OFFICE

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.