

**GOVERNING BOARD MEETING
WEDNESDAY, January 9, 2019**

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

**CLOSED SESSION 6:30 p.m.
REGULAR SESSION 7:00 p.m.**

AGENDA

**ROLL CALL
PLEDGE OF ALLEGIANCE**

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)]

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. **D/HH Academic Bowl Highlights and Board Activity** X
3. ***Spotlight on NSSEO Shining Star** X
Isaac Speigel, District 23 Student at Timber Ridge
4. ***Continuous Improvement Plan Highlighted Focus**..... X
Goal 2: Student Centered Learning Environment: Social Emotional Learning
5. *** Consent Agenda**..... X
 - * a. Minutes of Regular Session dated December 5, 2018
 - * b. Disbursement List Dated January 2019/Voucher #1109
 - * c. Procurement Card Automatic Payment
 - * d. Personnel Transactions Dated January 9, 2019
 - * e. Payroll Expenditures by Fund Dated; November 30th, December 14th, and December 28, 2018
 - * f. Affiliation Agreement between Elmhurst College and NSSEO
6. **Superintendent's Report** (*Judy Hackett*)
 - * a. Freedom of Information Act RequestX
 - * b. Resolution Regarding ISBE Procedural Change in the Allocation of IDEA Flow-Through and Pre-School Funds X
 - c. Electronic Board Documents.....X
 - * d. Steelcase Active Learning PartnershipX

- 7. **NSSEO Business Department Update** (*Julie Jilek*)
 - * a. Standard Mileage RateX
 - * b. Kirk School Window Replacement Project Bid OpeningX
 - * c. Change of Employee Assistance Program ProviderX
 - * d. Appointment of Board Finance Committee members.....X

- 8. **NSSEO Educational Services Update** (*Heather Miehl*)
 - * a. Innovative Professional LearningX

- 9. **NSSEO Human Resource Department Update** (*Danielle Carter*)
 - * a. Employment Separation, General Release and Waiver of Claims AgreementX
 - * b. Addressing the Substitute Shortage – *Thinking Outside the Box*X

- 10. **Information Items**X
 - * a. Professional Development Training Schedule
 - * b. Position Vacancies/Current FTE Enrollment
 - * c. Activity Fund Report Dated 11/01/18 – 11/30/18
 - * d. Activity Fund Report Dated 12/01/18 – 12/31/18
 - * e. NSSEO Health Insurance, TRS and IMRF Wire Transfers

- 11. **New Business**

- 12. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE FEBRUARY BOARD MEETING

- 1. Second Quarter Financial Report
- 2. Finance Advisory Committee Report

Reminder – FUTURE MEETINGS:

Governing Board Meeting
Governing Board Meeting

DATE & TIME

Weds. Feb. 6, 2019 @ 7:00 pm
Weds. March 6, 2019 @ 7:00 pm

LOCATION

NSSEO ADMIN OFFICE
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.

/lm