

GOVERNING BOARD MEETING Wednesday, March 6, 2019 7:00 p.m.

NSSEO ADMINISTRATION 799 West Kensington Road Mt. Prospect, IL 60056

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA

<u>Information</u> 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 Stars
3.	*	Continuous Improvement Plan Highlighted Focus
4.	* * * * * * *	Consent Agenda
5.	*	Superintendent's Report a. NSSEO's Legislative Roundtable, March 8 th
6.	*	NSSEO Human Resources Update (Danielle Carter) a. NSSEO Policy Committee First Reading
7.	*	NSSEO Educational Services Update (Heather Miehl) a. 2019 NSSEO Extended School Year (ESY) Proposal

		<u>Information</u> <u>Action</u>
8.		NSSEO Business Department Update (Julie Jilek)
	*	a. NSSEO Foundation Events/Activities
	*	b. Finance Advisory Committee Updatexc. Request for IDEA Procedural Change Acknowledgment and Extension
		Application to ISBEx
	*	d. Treasurer Resolutionx
9.		Information Itemsx
	*	a. Position Vacancies / Current FTE Enrollment
	*	b. Professional Development Trainings
	*	c. Activity Fund Report Dated January 1, 2019 – January 31, 2019d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
	*	e. 2019 Graduation Dates for NSSEO Programs
		f. Hersey HS Deaf Academic Bowl Team Midwest Regional Competition Update
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10.		New Business
11.		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)]
12.		Review of Closed Session Minutesx
13.		Adjournmentx

^{*}Indicates enclosure(s) for this item

SUGGESTED ITEMS FOR THE APRIL BOARD MEETING

- 1. NSSEO ESY 2019 Program Budgets
- 2. RIF and Non-Renewal
- 3. Blind Census Survey

FUTURE MEETINGS:
Policy Committee Meeting
Finance Committee Meeting
NSSEO Governing Board Mtg.

DATE & TIME

Weds., March 6, 2019 @ 5:30 pm Weds., April 3, 2019 @ 5:00 pm Weds., April 3, 2019 @ 7:00 pm **LOCATION**

NSSEO Administration NSSEO Administration 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.