



Information      Action

- 8.      **NSSEO Business Department Update** (*Julie Jilek*)
  - a.      NSSEO Foundation Events/Activities ..... X
  - \* b.      Finance Advisory Committee Update ..... X
  - \* c.      Request for IDEA Procedural Change Acknowledgment and Extension  
Application to ISBE.....X
  - \* d.      Treasurer Resolution.....X
  
- 9.      **Information Items** ..... X
  - \* a.      Position Vacancies / Current FTE Enrollment
  - \* b.      Professional Development Trainings
  - \* c.      Activity Fund Report Dated January 1, 2019 – January 31, 2019
  - \* d.      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
  
- 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 Minutes** ..... X
  
- 13.     **Adjournment**..... X

\*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.