

## GOVERNING BOARD MEETING

### Closed Session FOLLOWING Regular Session

#### New Board Member Orientation 6:00-6:45

**WEDNESDAY, May 1, 2019**  
**7:00 p.m.**

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

### 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** (*Sue Mahoney*)..... X  
*Infinitec Award Winner - Rayshawn Harris, D26 student at Miner School*
3. \* **Continuous Improvement Plan- Building Future Teachers**..... X
4. \* **Consent Agenda** .....X
  - \* a. Minutes of the Regular Session Dated April 3, 2019
  - \* b. Disbursement List Dated May 2019/Voucher #1169
  - \* c. Procurement Card Automatic Payment
  - \* d. Personnel Transactions Dated May 1, 2019
  - \* e. Payroll Expenditures by Fund Dated March 29, 2019 and April 15, 2019
  - \* f. Non-Resident Student Placement Requests
  - \* g. FY 2019-2020 Grant Applications
  - \* h. STEP Contract Amendment FY 2018-2019
5. **Superintendent's Report** (*Judy Hackett*) ..... X
  - a. Recent Presentations and Publications of NSSEO Staff
  - b. DHH Academic Bowl Champions
6. \* **Nomination of Committee to Select Board Officers** (*Judy Hackett*) ..... X
7. **NSSEO Educational Services Update** (*Heather Miehl*) ..... X
  - a. Kirk - Miner Redesign Update
  - \* b. IDEA Educator Professional Learning Needs Assessment

- 8.     **NSSEO Human Resource Department Update** (*Danielle Carter*)
  - \* a. Clerical/Custodian/Food Service/Bus Driver/Technology Hiring Schedules .....X
  - \* b. NSSEO Policy Committee Update – Second Reading .....X
  
- 9.     **NSSEO Business Department Update** (*Julie Jilek*)
  - \* a. Finance Advisory Committee Update - 2018-2019 Amended Budget and  
2019-2020 Proposed Budget Presentation ..... X
  - \* b. Public Hearing, 2018-2019 NSSEO Amended Budget and  
The Proposed 2019-20 Budget.....X
  - \* c. Transmittal of the 2018-2019 Amended NSSEO Budget and  
The Proposed 2019-20 Budget to Member Districts .....X
  - \* d. Review of Resolution to Pay Expenses/Absence of a Board Meeting ..... X
  
- 10.    **Information Items** .....X
  - \* a. Position Vacancies / Current FTE Enrollment
  - \* b. Professional Development Highlights
  - \* c. Activity Fund Report Dated 3/01/19 – 3/31/19
  - \* d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* e. Third Quarter Financial Report
  - \* f. EBC Insurance Renewal Rates
  
- 11.    **New Business**
  
- 12.    **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)]
  
- 13.\*   **FY20 Salary Increases for Clerical/Custodians/Food Service/Technology** .....X
- 14.\*   **FY20 Administrative Leadership Team Salary Increases** .....X
- 15.\*   **Adjournment** .....X

\*Indicates enclosure(s) for this item

<b><u>REMINDER – FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>Governing Board Meeting</b>	<b>Weds. 5/1/19 - 7:00 pm</b>	<b>NSSEO Administration</b>
<b>Governing Board Meeting</b>	<b>Weds. 6/26/19 - 7:00 pm</b>	<b>NSSEO Administration</b>

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.

**GOVERNING BOARD MEETING**  
**June 26, 2019**  
**6:30 pm**

**NSSEO Administration**  
799 W. 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.     \*   **Administrative Announcements** (*Judy Hackett*) ..... X
  
3.     \*   **Spotlight on NSSEO Shining Stars** (*Erlind Laci and Luke Cullen*)..... X
  
4.     \*   **2018-19 NSSEO Amended Budget & 2019-20 NSSEO Budget Ratification** (*Julie Jilek*).....X
  
5.     \*   **Consent Agenda**..... X
  - \* a. Minutes of Regular and Closed Sessions Dated May 1, 2019
  - \* b. Disbursement List Dated 1<sup>st</sup> June 2019/Voucher #1194
  - \* c. Disbursement List Dates 2<sup>nd</sup> June 2019/Voucher #1121
  - \* d. Procurement-Card Automatic Payment
  - \* e. Personnel Transactions Dated June 26, 2019
  - \* f. Payroll Expenditures by Fund April 30, 2019, May 15, 2019, May 30, 2019 & June 13, 2019
  - \* g. Prevailing Wage Resolution
  - \* h. IAASE Shared Services with NSSEO 2019-2020 Salary Increases
  
6.     **2018-2019 Governing Board Reorganization** (*Judy Hackett and Janice Krinsky*).....X
  - \* a. Election of Board Officers
  - \* b. Adoption of Existing NSSEO Policies and Operating Procedures
  - \* c. Adoption of NSSEO Governing Board Meeting dates 2019-2020
  
7.     **Superintendent's Report** (*Judy Hackett*)
  - a. NSSEO Continuous Improvement Plan Board Report 2018-2019..... X
  - b. Miner Inclusive Playground Project..... X
  - c. NSSEO Board Goals 2019-2020.....X

- 8.     **NSSEO Educational Services Update** (*Heather Miehl*)..... X
  - a. Kirk - Miner Redesign Update
  - b. Needs 2019-2020 Needs Assessment, Educator & Parent Survey Results
  
- 9.     **NSSEO Business Department Update** (*Julie Jilek*)..... X
  - a. Facilities Update
  - b. Foundation Update
  - \* c. FY19 Wellness Program Update
  
- 10.    **NSSEO Human Resources Update** (*Danielle Carter*)
  - \* a. Policy Committee First Reading..... X
  - \* b. D/HH Staffing Recommendation .....X
  - \* c. Kirk/Miner Staffing Recommendations .....X
  
- 11.    **Information Items** .....X
  - \* a. Professional Development Highlights
  - \* b. Position Vacancies / Current FTE Enrollment
  - \* c. Activity Fund Reports Dated 4/01/19 - 4/31/19 and 5/1/19 - 5/31/19
  - \* d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* e. Composite Calendar 2019-20 NSSEO & Member Districts
  
- 12.    **New Business**
  
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**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)]
  
- 14.    **Review of Closed Session Minutes** .....X
  
- 15.    **Adjournment**

\*Indicates enclosure(s) for this item

<b><u>REMINDER – FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>Governing Board Meeting</b>	<b>Weds. 8/7/19 - 7:00 pm</b>	<b>Central Administration</b>

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