

GOVERNING BOARD MEETING

**Wednesday, October 2, 2019
7:00 p.m.**

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. ***NSSEO Shining Stars:** Arlington Heights Fire Department (*Brian Weems*)x
3. ***Consent Agenda**X
 - *a. Minutes of the Regular and Closed Sessions dated September 3, 2019
 - *b. Disbursement List Dated October 2019/Voucher #1043
 - *c. Procurement Card Automatic Payment
 - *d. Personnel Transactions Dated October 2, 2019
 - *e. Payroll Expenditures by Fund Dated August 30, 2019 and September 13, 2019
 - *f. Non-Resident Student Placement Request
4. **Superintendent's Report (*Judy Hackett*)**..... X
 - a. State/Federal Updates
 - b. NSSEO Wheelchair Accessible Bus Celebration Planning (Nov.)
 - c. Arlington Heights Park District Donation for Miner Playground
5. **NSSEO Educational Services Update (*Heather Miehl*)**..... X
 - *a. NSSEO Continuous Improvement Plan Goal 1 Update – Timber Ridge
6. **NSSEO Human Resources Department Update (*Brad Carter*)**
 - *a. Policy Committee Second Reading X
 - *b. DHH Itinerant Staffing Recommendation X
 - *c. Kirk School Staffing Recommendation X

- 7. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Foundation Mini Grants (*Sandy Neumann*)..... X
 - b. Foundation Update and Upcoming Events X
 - c. Facility Update X
 - d. Wellness Kick Off Event X

- 8. **Information Items** X
 - *a. Position Vacancies/Budgeted Enrollment vs. Current FTE
 - *b. Opening Day/Six-Day School Enrollment
 - *c. Activity Fund Report - 8/1/19 – 8/30/19
 - *d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - *e. Professional Learning Sessions/October Overview

- 9. **New Business**

- 10. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE NOVEMBER BOARD MEETING

- 1. Audit Report FY18-19
- 2. First Quarter Financial Report
- 3. Finance Advisory Committee Board Appointments

Reminder – FUTURE MEETINGS:

SLOEC Harvest Festival
NSSEO Governing Board Meeting

DATE & TIME

Sat. Oct. 19, 2019 3:00 pm - 7:00 pm
Weds. Nov. 6, 2019 @ 7:00 pm

LOCATION

SLOEC
NSSEO Admin.

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.