

GOVERNING BOARD MEETING

TUESDAY

September 3, 2019

7:00 p.m.

NSSEO Administration

799 West Kensington Road

Mt. Prospect, IL 60056

Group Board Pictures 6:30 p.m.

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 Star: Sunrise Lake Outdoor Education Center.....X**
Summer 2019 – Brian Funk, District 214 (Bryan Bolger)
3. **IASBO Donation to NSSEO Foundation - Julie JilekX**
4. * **Consent Agenda.....X**
 - * a. Minutes of the Regular and Closed Sessions August 7, 2019
 - * b. Disbursement List Dated September 2019/Voucher #1025
 - * c. Procurement Card Automatic Payment
 - * d. Personnel Transactions Dated September 3, 2019
 - * e. Payroll Expenditures by Fund Dated July 30, 2019 & August 15, 2019
 - * f. Annual Approval of Continuing Non-Resident Student Placements FY 2019-2020
 - * g. Non-Resident Student Placement Request
5. **Superintendent's Report (Judy Hackett).....X**
 - * a. Freedom of Information Act
 - * b. State/Federal Priorities
 - * c. Opening Day Highlights
 - * d. 2019-2020 Continuous Improvement Plan Update
6. **Educational Services Update (Heather Miehl)..... X**
 - a. Continuous Improvement Goal Update – Sunrise Lake Outdoor Education Center
7. **NSSEO Human Resources Department Update (Brad Carter)**
 - * a. Tenure-Contractual Continued Service 2019-2020.....X
 - * b. Non-Probationary Approval for NSSEO Staff 2019-2020.....X
 - * c. Policy Committee First Reading.....X

- 8. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. Foundation NewsX
 - b. Transportation In-Service Collaboration.....X
 - c. Facility UpdateX
 - * d. NSSEO Wheelchair Accessible School Bus PurchaseX

- 9. **Information Items**X
 - * a. Position Vacancies
 - * b. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * c. Salary and Compensation Reports
 - * d. Professional Learning Sessions/Overviews
 - * e. Travel Reimbursement
 - * f. FY19-20 IDEA & Pre-School Grant Approvals
 - * g. Extended School Year 2019 Report

- 10. **New Business**

- 11. **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)]

ALSO 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)].

- 12. * **Memorandum of Understanding Regarding Technology Positions** X

- 13. **Adjournment**..... X

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE OCTOBER BOARD MEETING

- 1. Opening School Enrollment /Six-Day Enrollment
- 2. Tuition Reimbursement

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE and TIME</u>	<u>LOCATION</u>
NSSEO Governing Board Meeting	Wed., Oct. 2, 2019	Central 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