



**Wednesday, January 9, 2019
Leadership Council**

**776 Red Oak Lane, Highland Park IL 60035
7:00 p.m.**

1. COMMUNITY BUILDING ACTIVITY (6:45 p.m.)

2. CALL TO ORDER (7:00 p.m.)

3. RECOGNITION

A. NSSED Foundation Teaching Assistant Scholarship Recipients

4. PUBLIC COMMENTS AND COMMUNICATIONS

A. Public Comments

B. Communication: Nominating Committee - Suzanne Sands

C. Communication: Family Weekly Update - Kurt A. Schneider, Ph.D.

5. CONSENT AGENDA

A. Minutes of the December 12, 2018 Leadership Council meeting and Closed Session - Suzanne Sands

B. NSSED January Financial Report - Yasmine Dada / Asif Dada

C. Personnel Matters - Andy Piper

D. Review Closed Session Minutes - Dr. Larry Hewitt

E. Closed Session Recording Destruction - Suzanne Sands

6. INFORMATION

A. Superintendent Report - Kurt A. Schneider, Ph.D.

B. Leadership Council Professional Development - Kurt A. Schneider, Ph.D.

C. NSA Principal Position - Andy Piper

D. Brand Refresh Update - Mary Morgan Ryan

E. Emergency Preparedness / Safety Update - Cabinet

F. FOIA Request (Tribune-ProPublica) - Andy Piper

G. Policy Committee Update - Andy Piper

H. Audit Engagement Letter - Yasmine Dada

I. Superintendent Evaluation Process - Suzanne Sands

7. ACTION

A. Policy Manual Adoption

B. Audit Engagement Letter

8. CLOSED SESSION

A. Closed Session - Personnel Issues [5 ILCS 120/2(c)(1)]

B. Open Session

9. ADJOURNMENT

A. Adjournment