

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY16
AGENDA**

**Ogle County Education Center
Byron, Illinois
Wednesday, March 16, 2016
5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. CLOSED SESSION TO CONSIDER 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; DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #4 on February 24, 2016**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Month of March, 2016 (Handout)**
 - D. Acknowledgment of Receipt of Treasurer's Report for the Month of January 2016**
- VII. REGIONAL DIRECTOR'S REPORT**
- VIII. ACTION ITEMS**
 - A. Staff Dismissals – (Handout)**
 - 1. Approval of Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel Employees**
 - 2. Approval of the Resolution Authorizing Dismissal of Part-Time Educational Support Personnel Employees**
 - 3. Approval of Non-Renewal of Administrator Contract and Reassignment**
 - 4. Approval of Resolution Authorizing Honorable Dismissal of Teachers**
 - B. Review of Closed Session Minutes and Consideration of Release of Closed Executive Session Minutes**
 - C. Approval of Resolution for Destruction of Audio Recordings of Past Closed Sessions - 18 Months for March 19, 2014, April 23, 2014, June 18, 2014, and August 27, 2014**
 - D. Approval of Regional Director's Evaluation (Handout)**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**