

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY17 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, April 19, 2017
5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC PARTICIPATION**
- IV. 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; AND CONSIDERATION OF LITIGATION , WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- IV. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY17 Meeting #4 on February 22, 2017**
 - B. Approval of Closed Session Minutes of FY17 Meeting #4 on February 22, 2017**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Months of March and April 2017**
 - E. Approval of the Treasurer's Report for February 2017**
- V. REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update**
 - B. Quick Fact**
 - C. Challenge**
- VI. ACTION ITEMS**
 - A. Staff Dismissals**
 - 1. Approval of Resolution Authorizing Honorable Dismissal of Teachers**
 - 2. Approval of Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel Employees**
 - 3. Approval of the Resolution Authorizing Dismissal of Part-Time Educational Support Personnel Employees**
 - 4. Approval of Resolution Authorizing the Non-Renewal and Dismissal of Probationary Teacher**
 - B. Approval of the Interpreter Entry Level Guide**
 - C. Approval of the Regional Director's Evaluation**
 - D. Approval of the Parameters for the Regional Director's Contract**
 - E. Approval of the Regional Director's Contract**

- F. Semi-annual review of Closed Session Minutes and Consideration of Release of Closed Session Minutes**
- G. Approval of Resolution for Destruction of Audio Recordings of Past Closed Sessions – 18 months or older: February 25, 2015, March 18, 2015, April 22, 2015, May 20, 2015, August 26, 2015**
- H. Approval of the NIA Executive Board Meeting Dates for FY18**
- I. Approval of the NIA Deaf/HH Program Student Calendar for FY18**

VII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

VIII. ADJOURNMENT