

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY15
AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, April 20, 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 SECTION 2.01 [5 ILCS 120/2.01].**
- V. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #5 on March 16, 2016**
 - B. Approval of Closed Session Minutes of Meeting #5 on March 16, 2016**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of April, 2016**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of February 2016**
- VI. REGIONAL DIRECTOR'S REPORT**
 - A. FY17 Executive Board Elections**
 - B. FY17 Service Fees Update**
 - C. Rollout of Results from the Studer Employment Engagement Survey**
- VII. ACTION ITEMS**
 - A. Approval of NIA Deaf/HH Program Student Calendar for FY17**
 - B. Approval of NIA Executive Board Meeting Dates for FY17**
 - C. Approval of NIA Services to Barrington #220 for FY17**
 - D. Approval of NIA Services to Lake Zurich #95 for FY17**
 - E. Approval of NIA Services to SEDOM for FY17**
 - F. Approval of NIA Services to Township High School District #211**
 - G. Approval of Services to Antioch #34**
 - H. Approval of NIA Services to Oswego District #308**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**