

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY17 AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, May 17, 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, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- IV. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY17 Meeting #5 on April 19, 2017**
 - B. Approval of Closed Session Minutes of FY17 Meeting #5 on April 19, 2017**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of May, 2017**
 - E. Approval of the Treasurer's Report for March, 2017**
- V. REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update - Results of the Spring 2017 Employee Engagement Survey**
 - B. Quick Fact**
 - C. Challenge**
- VI. ACTION ITEMS**
 - A. Staff Dismissals**
 - 1. Approval of Resolution Authorizing the Non-Renewal and Dismissal of a Full-time ESP**
 - B. Approval of the Interpreter Entry Level Guide and Salary Adjustments (Handout)**
 - C. Approval of Changes to NIA Policies, Article I, Employee Positions (Handout)**
- VII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- VIII. ADJOURNMENT**