

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #7, FY16
AGENDA**

**Ogle County Education Center
Byron, Illinois
Wednesday, May 18, 2016
5:00 p.m.**

REVISED

- 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].**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #6 on April 20, 2016**
 - B. Approval of Closed Session Minutes of Meeting #6 on April 20, 2016**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of May 2016**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Months of March 2016 and April 2016**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. Quick Fact**
 - B. Challenge**
 - C. Support for the Startup of D/HH Co-teaching Program in DeKalb #428**
- VIII. ACTION ITEMS**
 - A. Approval of NIA Executive Board Ballot for FY17**
 - B. Approval of NIA FY17 Tentative Budget**
 - C. Approval of the Revised Lease Agreement for the Deaf/HH Program Between District 300 and the NIA**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**