

**Northwestern Illinois Association
Executive Board Meeting
Wednesday, August 24, 2016 - 5:00 PM
Ogle County Education Center**

AGENDA

- 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 the Minutes of Meeting #8 on June 15, 2016
 - B. Approval of the Personnel Report
 - C. Approval of Accounts Payable for the Months of July 2016 and August 2016
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. Quick Fact
 - B. Challenge
 - C. NIA Executive Board Election Results
- VIII. ACTION ITEMS**
 - A. Approval of the Release of Closed Session Minutes
 - B. Approval of the Destruction of Closed Session Audio Minutes from September 17, 2014 and January 28, 2015
 - C. Approval of the Resolutions to Dismiss Full-time Educational Support Personnel Employees for Reasons Other than Reduction in Force
 - D. Approval of Revised NIA Policies
 - E. Approval of FY17 Insurance Rates
 - F. Approval of FY17 Final Budget
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**