

**NORTHWESTERN ILLINOIS ASSOCIATION
REGULAR MEETING MINUTES
Ogle County Education Center
Byron, Illinois
Wednesday, April 4, 2018
5:00 PM**

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 from the Open Session of Meeting #3 on January 17, 2018
- B. Approval of the Personnel Report for February 2018, March 2018 and April 2018
- C. Approval of Accounts Payable for the Months of February 2018 and March 2018
- D. Approval of the Treasurer's Report for the months of October 2017, November 2017, December 2017, January 2018, and February 2018

VII. REGIONAL DIRECTOR'S REPORT

- A. Action Plan Update
- B. Quick Fact
- C. Challenge

VIII. ACTION ITEMS

- A. Staff Dismissals
 - 1. Approval of the Resolution Authorizing the Honorable Dismissal of Teachers
 - 2. Approval of the Resolution Authorizing the Honorable Dismissal of Full-time Educational Support Personnel Employees
 - 3. Approval of the Resolution Authorizing the Honorable Dismissal of Part-time ESPs
- B. Approval of the Regional Director's Evaluation
- C. Approval of the Release of Closed Session Minutes
- D. Approval of the Resolution for the Destruction of Audio Recordings of Past Closed Sessions - 18 months or older: March 16, 2016, April 20, 2016, May 18, 2016, August 24, 2016
- E. Approval of the NIA Deaf/HH Program Student Calendar for 2018-2019
- F. Approval of the License Agreement with District 300
- G. Approval of the Service Agreement with District 300

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT