

**NORTHWESTERN ILLINOIS ASSOCIATION
REGULAR MEETING MINUTES
Ogle County Education Center
Byron, Illinois
Wednesday, May 16, 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 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 #4 on April 4, 2018
- B. Approval of the Minutes from the Closed Session of Meeting #4 on April 4, 2018
- B. Approval of the Personnel Report for May 2018
- C. Approval of Accounts Payable for the Months of April 2018 and May 2018 (Handout)
- D. Approval of the Treasurer's Report for the month of March 2018

VII. REGIONAL DIRECTOR'S REPORT

- A. Action Plan Update
- B. Quick Fact
- C. Challenge
- D. Board Member Resignations

VIII. ACTION ITEMS

- A. Approval of the Change in Responsibility Days for Audiologists from 210 to 200 (Handout)
- B. Approval of the Ballots for the FY19 Election of Board Members
- C. Approval of the Resolution Appointing Kathleen Kreller to the Executive Board for One Year as the District Administrator for Subregion II
- D. Approval of the FY19 Board Meeting Schedule
- E. Approval to Negotiate Salary for 2.0 FTE Teachers of the Visually Impaired
- F. Approval of Salary Changes for NIA Teaching Staff - PEL in Teaching Positions (Handout)

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT