

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #3, FY15 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, January 28, 2015
4:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PUBLIC PARTICIPATION

V. CLOSED SESSION: 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 Open Session Minutes of Meeting #1 on September 17, 2014**
- B. Approval of Closed Session Minutes of Meeting #1 on September 17, 2014**
- C. Approval of Personnel Report**
- D. Approval of Accounts Payable for the Months of October (previously sent to Board in November 2014), November, December 2014 and January 2015**
- E. Acknowledgment of Receipt of Treasurer's Report for the Months of August, September, October, November, December 2014**

VII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – December 2014 and January 2015**
- B. Update of Regional Director Annual Goals**
- C. NIA Regional Hearing Program – Update**
- D. NIA Regional Hearing Impaired Program Investigation - Update**
- E. Statement of Economic Interest**

VIII. ACTION ITEMS

- A. Approval of FY 16 Teacher and ESP Staff Salary Increase (Handout)**
- B. Approval of Daily Rates for FY16 Baseline / Program Support (Handout)**
- C. Approval of Budget Parameters for FY16 (Handout)**
- D. Approval of New Regional Director Contract Parameters (Handout)**
- E. Acceptance of June 30, 2014 FY14 Audit Report (Handout)**
- F. Approval of NIA Policy – Reduction In Force (RIF) For Licensed Staff (PEL)**
- G. Approval of NIA Policy – Reduction in Force (RIF) of ESP Staff**
- H. Acknowledge Donation of Stander from Vanessa Solis**
- I. Acknowledge Donation of iPads from Hawthorn Associates**
- J. Approval of Mike Noble to be Appointed as Chair of Regional Director Evaluation Committee**
- K. Approval of Cheryl Robinson to be Appointed as Member of the Regional Director Evaluation Committee**
- L. Approval of Appointment of Corena Steinmeyer as Sub Region III Member-at-Large**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT