

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #4, FY16 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, February 24, 2016
5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC PARTICIPATION**
- IV. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY16 Meeting #3 on January 20, 2016**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Month of February 2016**
- V. REGIONAL DIRECTOR'S REPORT**
 - A. NIA FY17 Service Fees Summary**
 - B. Technology Refresh Plan**
 - C. Results of Studer Straight A Leadership Assessment**
- VI. ACTION ITEMS**
 - A. FY17 Salary Increases (Handout)**
 - B. Approval to Secure Boardbook Services**
 - C. Agreement to Provide Services to Kendall County Cooperative (Handout)**
- VII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- VIII. ADJOURNMENT**