

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #4, FY15**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, February 25, 2015

4:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECT BOARD CHAIR**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC PARTICIPATION**
- VI. 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].**
- VII. CONSENT AGENDA**
 - A. Approval of Open Session Minutes from Meeting #3 on January 28, 2015**
 - B. Approval of Closed Session Minutes from Meeting #3 on January 28, 2015**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of February, 2015**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of January, 2015**
- VIII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – February, 2015**
 - B. NIA FY 16 Service Fees Summary (Handout)**
 - C. NIA Hearing Impaired Program – Update**
 - D. Resignation of Board Member**

IX. ACTION ITEMS

- A. Approval of NIA Regional Director FY16 Employment Contract (Handout)**
- B. Approval of NIA Policy regarding Telephonic Attendance at Board Meetings**
- C. Approval of Agreement between Sycamore #427 and NIA**
- D. Approval of Mike Noble to be Appointed as Chair of Regional Director Evaluation Committee**
- E. Approval of Cheryl Robinson to be Appointed as Member of the Regional Director Evaluation Committee**
- F. Approval of Appointment of Corena Steinmeyer to Fill Sub Region III Member-at-Large Vacancy**
- G. Approval of Appointment of Crystal Swan-Gravatt to Fill Sub-Region I District Administrator Vacancy**

X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

XI. ADJOURNMENT