

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY15**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, March 18, 2015

4:00 p.m.

- 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; AND CONSIDERATION OF LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #4 on February 25, 2015**
 - B. Approval Of Closed Session Minutes of Meeting #4 on February 25, 2015**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of March, 2015 (Handout)**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of February, 2015**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – March, 2015 (Handout)**
 - B. NIA Regional Deaf/HH Program – Update**
 - C. NIA Budget and Finance Committee Meeting**
- VIII. ACTION ITEMS**
 - A. Staff Dismissals – (Handout)**
 - 1. Approval of Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel Employees**
 - 2. Approval of the Resolution Authorizing Dismissal of Part-Time Educational Support Personnel Employees**
 - 3. Approval of Non-Renewal of Administrator Contract and Reassignment**
 - 4. Approval of Resolution Authorizing Honorable Dismissal of Teachers**

- B. Approval of Service Agreement Between NIA and CUSD 300 for NIA Regional Deaf/HH Program (Handout)**
- C. Approval of License Agreement Between NIA and CUSD 300 for NIA Regional Deaf/HH Program (Handout)**
- D. Review of Closed Session Minutes and Consideration of Release of Closed Executive Session Minutes**
- E. Approval of Resolution for Destruction of Audio Recordings of Past Closed Sessions- 18 Months for 11/14/2012, 3/20/13, 4/24/13, 5/22/13, 8/28/13**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT