

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY15**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, April 22, 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 SECTION 2.01 [5 ILCS 120/2.01].**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #5 on March 18, 2015**
 - B. Approval of Closed Session Minutes of Meeting #5 on March 18, 2014**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of April, 2015**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of March, 2015**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – April 2015**
 - B. FY16 Executive Board Elections**
 - C. FY16 Service Fees Update- Handout**
 - D. NIA Therapy Department Report – Jill Tabone**

VIII. ACTION ITEMS

A. Approval of FY 16 Calendars:

- 1. Approval of Professional Staff Calendar for FY16**
- 2. Approval of Secretarial Staff Calendar for FY16**
- 3. Approval of Administrative Staff Calendar for FY16**
- 4. Approval of NIA Deaf/HH Program Calendar for FY16 (Handout)**

B. Approval of NIA Executive Board Meeting Dates for FY16

C. Approval of NIA Services to Barrington #220 for FY16

D. Approval of NIA Services to Lake Zurich #95 for FY16

E. Approval of NIA Services to SEDOM for FY16

F. Approval of Deaf/HH Department Coordinator

G. Approval of Lease Renewal for NIA Sterling Office

H. Approval of Service Agreement Between NIA and CUSD #300

I. Approval of License Agreement Between NIA and CUSD #300

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT