

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #7, FY15**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, May 20, 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 #6 on April 22, 2015**
 - B. Approval of Closed Session Minutes of Meeting #6 on April 22, 2015**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of April, 2015 (Handout)**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of April, 2015**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – May, 2015 (Handout)**
- VIII. ACTION ITEMS**
 - A. Approval of NIA Executive Board FY16 Ballot**
 - B. Approval of NIA Regional Deaf/HH Program FY16 Calendar**
 - C. Acceptance of Regional Director's Evaluation (Handout)**

- D. Approval of Appointment of Amy Galvan to Fill Sub-Region II Vacancy as of July 1, 2016**
- E. Approval of Appointment of Leatrice Satterwhite to Fill Sub-Region I Vacancy as of July 1, 2016**
- F. Approval of NIA FY16 Tentative Budget (Handout)**
- G. Approval of Resolution to Dismiss a Full-time Educational Support Personnel Employee**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT