

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #9, FY15**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, August 26, 2015

5:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. 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].**
- V. PUBLIC PARTICIPATION**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #8 on June 17, 2015**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Months of July and August, 2015**
 - D. Acknowledgment of Receipt of Treasurer's Report for the Months of June and July, 2015 - Handout**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – June, July, August 2015 Editions**
 - B. NIA Executive Board Election Results**
 - C. NIA Went Google**
 - D. Update on the Deaf/Hard of Hearing Program**

VIII. ACTION ITEMS

- A. Approval of the Release of Closed session Minutes**
- B. Approval of the Destruction of Closed Session Audio Minutes from November 20, 2013, December 11, 2103, January 22, 2013, and February 26, 2014**
- C. Approval of Resolution to Dismiss a Full-time Educational Support Personnel Employee**
- D. Approval of Lease Agreement with Sycamore CUSD #427**
- E. Approval of Administrative and Data Services Agreement with Sycamore CUSD #427**
- F. Approval of FY16 Insurance Rates**
- G. Approval of FY16 Final Budget – Handout**

IX. CHAIRPERSON’S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT