

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #7, FY17 AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, August 23, 2018 (rescheduled from August 15, 2018)

5:00 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, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- VI. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY18 Meeting #6 on June 13, 2018**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Months of July 2018 and August 2018**
 - D. Approval of the Treasurer's Report for May 2018**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update**
 - B. Quick Fact**
 - C. Challenge**
 - D. Executive Board Election Results**
- VIII. ACTION ITEMS**
 - A. Semi-annual review of Closed Session Minutes and Consideration of Release of Closed Session Minutes**
 - B. Approval of Resolution for Destruction of Audio Recordings of Past Closed Sessions – 18 months or older: January 18, 2017**
 - C. Approval of FY19 Insurance Rates**
 - D. Approval of FY19 Tentative Budget (Handout)**
 - E. Approval of the Lease Agreement with Sycamore CUSD #427 for July 1, 2018 – June 30, 2019**
 - F. Approval of the Administrative and Data Services Agreement with Sycamore CUSD #427 for July 1, 2018 – June 30, 2019**
 - G. Approval of Mandated Reporting Executive Board Policy XL**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**