

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY18 AGENDA
Ogle County Education Center
417 N. Colfax
Byron, IL 61010
Wednesday, June 13, 2018
5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. ELECTION OF CHAIRPERSON FOR THE NIA EXECUTIVE BOARD FOR JUNE 2018 - AUGUST 2018**
- V. PUBLIC PARTICIPATION**
- VI. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY18 Meeting #5 on May 16, 2018**
 - B. Approval of Closed Session Minutes of FY18 Meeting #5 on May 16, 2018**
 - C. Approval of Personnel Report for June 2018**
 - D. Approval of Accounts Payable for the Month of June 2018 (Handout)**
 - E. Approval of the Treasurer's Report for the Month of April 2018**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update**
 - B. Quick Fact**
 - C. Challenge**
- VIII. ACTION ITEMS**
 - A. Approval of the Appointment of Theresa Montalbano-Owens to the Executive Board as Special Education Director for Subregion II June 2018 – August 2018**
 - B. Approval of the Appointment of Michael Noble as District Administrator for Subregion III for FY19**
 - C. Approval of the Amendment to NIA Policy XXXII: Ethics and Gift Receipts**
 - D. Approval of the Amendment to NIA Policy XXXVI: Use of Tobacco on School Property**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**