

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #2, FY18 AGENDA
Ogle County Education Center
417 N. Colfax
Byron, IL 61010
Wednesday, November 15, 2017
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 SECTION 2.01 [5 ILCS 120/2.01].**
- VI. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY18 Meeting #1 on September 20, 2017**
 - B. Approval of Closed Session Minutes of FY18 Meeting #1 on September 20, 2017**
 - C. Approval of Personnel Report for November 2017**
 - D. Approval of Accounts Payable for the Months of October 2017 and November 2017**
 - E. Approval of the Treasurer's Report for June 2017**
- X. REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update**
 - B. Quick Fact**
 - C. Challenge**
- XI. ACTION ITEMS**
 - A. Approval of the FY17 Audit**
 - B. Approval of Resolution Authorizing Termination of an Education Support Employee**
 - C. Approval of Resolution to Regulate Travel Expense Reimbursement**
- XII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XIII. ADJOURNMENT**