

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA**

Ogle County Education Center

417 N Colfax St

Byron, Illinois 61010

Sycamore, Illinois

Wednesday, April 19, 2017

5:00 PM

- 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 the Minutes from the Open Session of Meeting #3 on February 22, 2017
 - B. Approval of the Closed Session Minutes of Meeting #3 on February 22, 2017
 - C. Approval of the Personnel Report (Handout)
 - D. Approval of Accounts Payable for the Months of March 2017 and April 2017
 - E. Approval of the Treasurer's Report for February 2017
- VII. **REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update
 - B. Quick Fact
 - C. Challenge
- VIII. **ACTION ITEMS**
 - A. Staff Dismissals
 - 1. Approval of the Resolution Authorizing the Honorable Dismissal of Teachers
 - 2. Approval of the Resolution Authorizing the Honorable Dismissal of Full-time Educational Support Personnel Employees
 - 3. Approval of the Resolution Authorizing the Dismissal of Part-time Educational Support Personnel Employees
 - 4. Approval of the Resolution Authorizing the Non-Renewal and Dismissal of Probationary Teacher
 - B. Approval of New Interpreter Compensation Plan and Entry Level Guide (Handout)
 - C. Approval of the Regional Director's Evaluation
 - D. Approval of the Parameters for the Regional Director's Contract
 - E. Approval of the Regional Director's Contract
 - F. Semi-annual Review of Closed Session Minutes and Consideration of the Release of Closed Session Minutes

- G. Approval of the Resolution for the Destruction of Audio Recordings of Past Closed Sessions - 18 months or older: February 25, 2015, March 18, 2015, April 22, 2015, May 20, 2015, August 26, 2015
- H. Approval of the NIA Executive Board Meeting Dates for FY18
- I. Approval of the NIA Deaf/HH Program Student Attendance Calendar for FY18
- IX. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. **ADJOURNMENT**