

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA**

Ogle County Education Center

417 N Colfax St

Byron, Illinois 61010

Sycamore, Illinois

Wednesday, May 18, 2016

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; SECTION 2.06 [5 ILCS 120/2.06].**
- VI. CONSENT AGENDA**
 - A. Approval of Open Session Minutes of FY16 Meeting #6 on April 20, 2016
 - B. Approval of Closed Session Minutes of Meeting #6 on April 20, 2016
 - C. Approval of Personnel Report
 - D. Approval of Accounts Payable for Month of May 2016
 - E. Acknowledgement of Receipt of Treasurer's Report for the months of March 2016 and April 2016
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. Quick Fact
 - B. Challenge
 - C. Support of the Startup of the D/HH Blended Model Program in DeKalb #428
- VIII. ACTION ITEMS**
 - A. Approval of the NIA Executive Board Ballot for FY17
 - B. Approval of the NIA FY17 Tentative Budget (Handout)
 - C. Approval of the Revised Lease Agreement for the Deaf/HH Program Between District 300 and the NIA
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**