

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
Ogle County Education Center
417 N Colfax St
Byron, Illinois 61010
Sycamore, Illinois
Wednesday, January 18, 2017
5:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC PARTICIPATION**
- IV. **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].**
- V. **CONSENT AGENDA**
 - A. Approval of the Open Session Minutes of FY17 Meeting #2 on October 19, 2016
 - B. Approval of the Personnel Report
 - C. Approval of Accounts Payable for the Months of November 2016, December 2016, and January 2017
 - D. Acknowledgment of the Receipt of Treasurer's Reports for the Months of October 2016, November 2016, and December 2016 (Handout)
- VI. **REGIONAL DIRECTOR'S REPORT**
 - A. Statement of Economic Interest
 - B. Scorecard Update: Customer Service Results
 - C. Report on Studer Activities
 - D. Regional Director's Annual Performance Evaluation
- VII. **ACTION ITEMS**
 - A. Approval of Budget Parameters for FY18 (Handout)
 - B. Approval of Daily Rates for FY18 Baseline/Program Support (Handout)
 - C. Approval of FY18 Wage Increases (Handout)
 - D. Approval to Adjust the Orientation and Mobility Specialists' Contract Parameters and Entry Level Guide (Handout)
- VIII. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. **ADJOURNMENT**