

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING AGENDA**

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