

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA**

**Ogle County Education Center
417 N Colfax St
Byron, Illinois 61010
Sycamore, Illinois
Wednesday, March 16, 2016
5:00 PM**

This agenda was amended on 3/15/2016

- 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 Open Session Minutes of FY16 Meeting #4 on February 24, 2016
 - B. Approval of Personnel Report
 - C. Approval of Accounts Payable for Month of March, 2016
 - D. Acknowledgement of Receipt of Treasurer's Report for the month of January 2016
- VII. **REGIONAL DIRECTOR'S REPORT**
- VIII. **ACTION ITEMS**
 - A. Staff Dismissals
 - 1. Approval of Resolution Authorizing the Honorable Dismissal of Full-time Educational Support Personnel
 - 2. Approval of Resolution Authorizing Dismissal of Part-time Educational Support Personnel
 - 3. **Approval of Non-renewal of Administrator Contract and Reassignment (Removed from agenda on 3/15/2016)**
 - 4. Approval of Resolution Authorizing Honorable Dismissal of Teachers
 - B. Semi-annual Review of Closed Session Minutes and Consideration of Release of Closed Session Minutes
 - C. Approval of Resolution for Destruction of Audio Recordings of Past Closed Sessions - 18 months or older: March 19, 2014, April 23, 2014, June 18, 2014, and August 27, 2014
 - D. Approval of Regional Direction's Evaluation (Handout)
- IX. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. **ADJOURNMENT**