

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
Ogle County Education Center
417 N Colfax St
Byron, Illinois 61010
Sycamore, Illinois
Wednesday, January 17, 2018
5:00 PM**

The Budget and Finance Committee will meet at 3:30 p.m. prior to the Regular Board Meeting

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **PUBLIC PARTICIPATION**
- V. **CONSENT AGENDA**
 - A. Approval of the Open Session Minutes of FY18 Meeting #2 on November 15, 2017
 - B. Approval of the Closed Session Minutes of FY18 Meeting #2 on November 15, 2017
 - C. Approval of the Personnel Report for January 2018
 - D. Approval of Accounts Payable for the Months of December 2017 and January 2018 (Handout)
- VI. **REGIONAL DIRECTOR'S REPORT**
 - A. Statement of Economic Interest
 - B. Scorecard Update: Customer Service Results/Employee Engagement Results
- VII. **ACTION ITEMS**
 - A. Approval of Budget Parameters for FY19 (Handout)
 - B. Approval of Daily Rates for FY19 Baseline/Program Support (Handout)
 - C. Approval of FY19 Wage Increases (Handout)
 - D. Approval of the Education Department Operations Executive Job Description
- VIII. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. **ADJOURNMENT**