

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA
Ogle County Education Center
417 N Colfax St
Byron, Illinois 61010
Sycamore, Illinois
Wednesday, August 15, 2018
5:00 PM**

Meeting was cancelled due to lack of quorum and is rescheduled for August 23, 2018

- 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 the Minutes from the Open Session of Meeting #6 on June 13, 2018
 - B. Approval of the Personnel Report
 - C. Approval of Accounts Payable for the Months of July 2018 and August 2018 (Handout)
 - D. Approval of the Treasurer's Report for May 2018
- VII. **REGIONAL DIRECTOR'S REPORT**
 - A. Action Plan Update
 - B. Quick Fact
 - C. Challenge
 - D. Executive Board Election Results
- VIII. **ACTION ITEMS**
 - A. Semi-annual Review of Closed Session Minutes and Consideration of the Release of Closed Session Minutes
 - B. Approval of the Destruction of Closed Session Audio Minutes from January 18, 2017
 - C. Approval of the FY19 Insurance Rates (Handout)
 - D. Approval of the FY19 Tentative Budget (Handout)
 - E. Approval of the Lease Agreement with Sycamore CUSD #427 for July 1 2018 - June 30, 2019
 - F. Approval of the Administrative and Data Services Agreement with Sycamore CUSD #427 for July 1, 2018- June 30, 2019
 - G. Approval of the Mandated Reporting Executive Policy XL
- IX. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. **ADJOURNMENT**