

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING AGENDA  
Ogle County Education Center  
417 N Colfax St  
Byron, Illinois 61010  
Sycamore, Illinois  
Monday, December 11, 2023  
4:00 PM**

The meeting was canceled as the reason for it was resolved prior to the meeting.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. CLOSED SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].
- V. ACTION ITEMS
  - A. Approval of the Resolution to Dismiss a Full-time Support Staff Member (Handout)
- VI. ADJOURNMENT