

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY14 AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, January 22, 2014

4:00 p.m. – Note Time Change

- 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 Minutes of Meeting #4 on December 11, 2013**
 - B. Approval of Closed Session Minutes of Meeting #4 on December 11, 2013**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of January 2014**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Months of November 2013 and December 2013**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – January 2014 (Handout)**
 - B. Update of Regional Director Annual Goals**
 - C. Discussion of Regional Director Evaluation Process**
 - D. Statement of Economic Interest**

VIII. ACTION ITEMS

- A. Approval of Regional Director's FY15 Contract**
- B. Approval to Switch to Modified Accrual Accounting**
- C. Approval of Revised Agreement with Auditor (Handout)**
- D. Approval of NIA Fund Balance Directive (Handout)**
- E. Approval of FY15 Teacher Salary Increase**
- F. Approval of FY15 Staff Salary Increase**
- G. Approval of Daily Rates for FY15 Baseline / Program Support (Handout)**
- H. Approval of Budget Parameters for FY15**
- I. Acceptance of Final Notice of Reduction in Contractual Services for FY15**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT