

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #7, FY14
AGENDA**

**Ogle County Education Center
Byron, Illinois
Wednesday, March 19, 2014
4:00 p.m.**

PUBLIC HEARING ON REDUCTIONS IN FORCE

- I. CALL PUBLIC HEARING TO ORDER**
- II. REGIONAL DIRECTOR'S REPORT ON PROPOSED REDUCTIONS IN FORCE**
- III. PUBLIC COMMENT**
- IV. ADJOURN PUBLIC HEARING**

REGULAR MEETING

- 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; AND CONSIDERATION OF LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #6 on February 26, 2014**
 - B. Approval Of Closed Session Minutes of Meeting #6 on February 26, 2014**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of March, 2014 (Handout)**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of February, 2014 (Handout)**
 - F. Approval of Destruction of Verbatim Closed Session Minutes for November 16, 2011, March 21, 2012, and August 22, 2012**

VII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – March, 2014 (Handout)**
- B. Update on Lease Renewals**

VIII. ACTION ITEMS

A. Staff Dismissals – Handout

- 1. Approval of Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel Employees**
- 2. Approval of the Resolution Authorizing Dismissal of Part-Time Educational Support Personnel Employees**
- 3. Approval of Resolution Authorizing Honorable Dismissal of Teachers**

B. Review of Closed Session Minutes and Consideration of Release of Closed Executive Session Minutes

C. Approval of Gordon Flesch Document Management Proposal

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT