

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #8, FY13**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, May 22, 2013

4:30 p.m.

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 #7 on April 24, 2013**
- B. Approval of Closed Session Minutes of Meeting #7 on April 24, 2013**
- C. Approval of Personnel Report**
- D. Approval of Accounts Payable for the Month of May, 2013**

VII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – May, 2013**

VIII. ACTION ITEMS

- A. Approval of NIA Executive Board FY14 Ballot**
- B. Approval of NIA FY14 Tentative Budget**
- C. Approval of Laptop Computer Lease Program**
- D. Approval of NIA Executive Board Meeting Schedule**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT