

**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**