

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #9, FY14**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, June 18, 2014

4:00 p.m.

PLEASE NOTE THAT THE ORDER OF THE REGIONAL DIRECTOR'S REPORT AND ACTION ITEMS HAVE BEEN REVERSED.

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 #8 on April 23, 2014

B. Approval of Closed Session Minutes of Meeting #8 on April 23, 2014

C. Approval of Personnel Report

D. Approval of Accounts Payable for the Month of May, 2014

E. Approval of Accounts Payable for the Month of June, 2014 (Handout)

F. Acknowledgment of Receipt of Treasurer's Report for the Month of April, 2014

VII. ACTION ITEMS

A. Approval of NIA Executive Board FY15 Ballot

B. Approval of Service Agreement between NIA and CCSD #301

C. Approval of License Agreement between NIA and CCSD #301

D. Approval of NIA Services to SEDOM

E. Approval of NIA Mission Statement and Core Values

F. Acceptance of Regional Director's Evaluation (Handout)

G. Approval of NIA FY15 Tentative Budget (Handout)

VIII. REGIONAL DIRECTOR'S REPORT

A. HLERK – The Extra Mile – May, June, 2014

B. NIA Financial Structure Update – Presentation, Dr. Cheryl Crates

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT