

**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**