

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #10 FY14 AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, August 27, 2014

4:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. 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].**
- V. PUBLIC PARTICIPATION**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #9 on June 18, 2014**
 - B. Approval of Closed Session Minutes #9 on June 18, 2014**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Months of July and August 2014**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Months of May 2014 and June 2014**

VII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – July 2014 and August 2014**
- B. HLERK Conference - Handout**
- C. HLERK Reception – Triple I**
- D. NIA Executive Board Election Results**
- E. NIA Autism Team Activities**
- F. State Street Office Update**

VIII. ACTION ITEMS

- A. Approval of Release of Closed Session Minutes**
- B. Approval of Destruction of Closed Session audio minutes October 17, 2012, January 23, 2013, and February 20, 2013**
- C. Approval of Lease with Sycamore #427**
- D. Appointment of Cheryl Robinson, Sub-Region III NIA Executive Board Representative**
- E. Approval of Regional Director Search Process**
- F. Approval of FY15 Insurance Rates - Handout**
- G. Approval of FY 15 Budget – Handout**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT