

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 3, FY14 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, November 20, 2013**

**COMMITTEE MEETING
3:00 p.m.**

The Evaluation Committee will meet to discuss the Regional Director's Performance Evaluation process for the 2013-2014 school year.

**REGULAR MEETING – Note Time Change
4:00 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 FY13 Meeting #1 on September 18, 2013**
 - B. Approval of Personnel Reports for the months of October 2013 and November 2013**
 - C. Approval of Accounts Payable for the Month of October 2013 and November 2013 (Handout)**
 - D. Approval of Treasurer's Reports for the Months of August 2013 , September 2013 and October 2013 (Handout)**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – October 2013**
 - B. HLERK – Triple I Reception**
 - C. NIA Rental Agreements – Handout**
- VIII. ACTION ITEMS**
 - A. Acceptance of June 30, 2013 FY13 Audit Report - Handout**
 - B. Approval of Revised Interpreters' Entry Level Guide**
 - C. Approval of Revised Early Retirement Option (ERO) Requirements**
 - D. Acknowledge Receipt of Correspondence from Harlem #122 Regarding Reduction of NIA Services for FY15**
 - E. Acknowledge Receipt of Correspondence from North Boone #200 Regarding Reduction of NIA Services for FY15**
 - F. Approval of Amendment to NIA 125 Cafeteria Plan**
 - G. Approval of Amendment to NIA 125 Cafeteria Plan – FSA Carryover (Handout)**
 - H. Approval of Lease Renewal for NIA St. Charles Office (Handout)**
 - I. Acceptance of Gift of 4 iPads from Hawthorn Associates**
 - J. Approval to Consider Continuation of Regional Director's Contract for FY15**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**