

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 4, FY14 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, December 11, 2013**

**SPECIAL MEETING
4:00 p.m.
(Note Time Change)**

- 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 Open Session Minutes of FY13 Meeting #3 on November 20, 2013**
 - B. Approval of Closed Session Minutes of FY13 Meeting #3 on November 20, 2013**
 - C. Approval of Personnel Report for the months of December, 2013**
 - D. Approval of Accounts Payable for the Month of December 2013 (Handout)**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – December 2013 (Handout)**
 - B. Central #301 Update**
 - C. HSA Update**
- VIII. ACTION ITEMS**
 - A. Approval of Lease Renewal for NIA St. Charles Office**
 - B. Approval of Regional Director's Contract for FY15**
 - C. Appointment of Regional Director Search Committee**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**