

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #7, FY13
REVISED AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, April 24, 2013
4:30 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 Meeting #6 on March 20, 2013**
- B. Approval Of Closed Session Minutes of Meeting #6 on March 20, 2013**
- C. Approval of Personnel Report**
- D. Approval of Accounts Payable for the Month of April, 2013**
- E. Acknowledgment of Receipt of Treasurer's Report for the Month of March, 2013**

VII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – March and April, 2013**
- B. FY14 Service Agreements Update**
- C. FY14 Executive Board Elections**
- D. Computer Leasing Options - Update**
- E. NIA Therapy Department Report – Jill Tabone**

VIII. ACTION ITEMS

A. Approval of Three Year Auditor Contract

B. Approval of FY 14 Calendars:

1. Approval of Professional Staff Calendar for FY14

2. Approval of Secretarial Staff Calendar for FY14

3. Approval of Administrative Staff Calendar for FY14

4. Approval of NIA Hearing Impaired Program Calendar for FY14

C. Approval of the FY14 Teacher Salary Schedule

D. Approval of Regional Director's Contract for 2013-2014

X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

XI. ADJOURNMENT