

**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**