

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #3, FY12 AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, January 18, 2012

4:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPOINTMENT OF CHAIRPERSON PRO TEM

IV. APPROVAL OF AGENDA

V. PUBLIC PARTICIPATION

VI. CONSENT AGENDA

A. Approval of Minutes of Meeting #2 on November 16, 2011

B. Approval of Closed Session Minutes of Meeting #2 on November 16, 2011

C. Approval of Personnel Report

D. Approval of Accounts Payable for the Months of December 2011 and January 2012- Handout

E. Acknowledgment of Receipt of Treasurer's Report for the Months of October 2011, November 2011 and December 2011 - Handout

VII. REGIONAL DIRECTOR'S REPORT

A. HLERK – The Extra Mile – December 2011

B. Update on Therapy Department Operations Executive Search

C. Update on Region III Board Member Search

D. Update of Regional Director Annual Goals

E. Discussion of Regional Director Evaluation Process

F. Discussion of Cash Flow Report

G. Statement of Economic Interest

VIII. ACTION ITEMS

A. Approval of FY 13 Teacher Salary Increase

- B. Approval of FY13 Staff Salary Increase**
- C. Approval of Daily Rates for FY13 Baseline / Program Support**
- D. Approval of Budget Parameters for FY13**
- E. Approval of Therapy Student Stipend for Moira Priven**
- F. Approval of Region III Board Representative**
- G. Acceptance of Final Notice of Reduction in Contractual Services for FY13 –
Sycamore #427**
- H. Acceptance of Donation from Hawthorn Associates of Lake County**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT