

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING # 3, FY11 AGENDA  
Ogle County Special Education Center  
Byron, Illinois  
Wednesday, January 26, 2011  
5:00 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 AS MANDATED BY SECTION 2.c.1 [5ILCS 120/2(c)(1)]; AND TO CONSIDER LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING AS MANDATED BY SECTION 2.c.11 [5ILCS 120/2(c)(11)].**
- VI. CONSENT AGENDA**
  - A. Approval of Minutes of FY11 Meeting #2 on November 17, 2010**
  - B. Approval of Closed Session Minutes of Meeting #2 on November 17, 2010 – Handout**
  - C. Approval of Personnel Report**
  - D. Approval of Accounts Payable for the Months of December 2010 and January 2011 – Handout**
  - E. Acknowledgement of Receipt of Treasurer’s Report for the Months of November 2010 and December 2010 – Handout**
- VII. REGIONAL DIRECTOR’S REPORT**
  - A. HLERK – The Extra Mile – December 2010 and January 2011**
  - B. Update on Elgin Audio Booth**
  - C. Regional Director’s Target Goals for FY11 – Update**
  - D. Director’s Evaluation – Drew Hoffman**
- VIII. ACTION ITEMS**
  - A. Approval of Budget Parameters for FY12**
  - B. Approval of Daily Rates for FY12 Baseline / Program Support**

- C. Approval of Changes to NIA Guidelines for Baseline and Program Support/Related Services**
- D. Approval of Reduction of Therapy Contractual Days from 185 to 180**
- E. Approval of Amended Early Intervention Specialist's Contract – Handout**
- F. Approval of Therapy Student Stipend – Moira Priven – Handout**

**IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**

**X. ADJOURNMENT**