

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY13
AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, February 20, 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, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #4 on January 23, 2013**
 - B. Approval of Closed Session Minutes of Meeting #4 on January 23, 2013**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of February, 2013**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Months of December, 2012 and January, 2013 (Handout)**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – January, 2013**
 - B. NIA FY14 Service Fees Summary (Handout)**
 - C. NIA Policy and Procedures Manual**
 - D. College Expo**
- VIII. ACTION ITEMS**
 - A. Approval of NIA Staff Suspension Policy**
 - B. Approval of Amended NIA 403(b) Plan**
 - C. Approval of Reduction in Audiologist Base Days**
 - D. Approval of NIA Staff Computer Purchase Incentive Plan**
 - E. Approval of Provision of NIA Services to Barrington #220 and Lake Zurich #95 For FY14**
 - F. Acceptance of Donation from The Family of Kathy Blaha**
 - G. Acceptance of Board Member Resignation**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**