

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING #4, FY11**

**AGENDA**

**Ogle County Education Center**

**Byron, Illinois**

**Wednesday, February 23, 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)].**

**VI. CONSENT AGENDA**

**A. Approval of Minutes of Meeting #3 on January 26, 2011**

**B. Approval of Closed Session Minutes of Meeting #3 on January 26, 2011**

**C. Approval of Personnel Report**

**D. Approval of Accounts Payable for the Month of February, 2011**

**E. Acknowledgment of Receipt of Treasurer's Report for the Month of January, 2011**

**VII. REGIONAL DIRECTOR'S REPORT**

**A. HLERK – The Extra Mile – February, 2011**

**B. Discussion of Revised NIA FY12 Budget Parameters and Additional Budget Scenarios**

**C. Discussion of Out-of-Region Provision of Services and Possible Changes To the NIA Guidelines for Baseline and Program Support/Related Services Document**

**VIII. ACTION ITEMS**

**A. Staff Dismissals – Handout**

- 1. Motion to Approve the Resolution Authorizing Non-Reemployment of Part-time Teachers**
- 2. Motion to Approve the Resolution Authorizing Non-Reemployment of First-Year , Second-Year and Third-Year Probationary Teachers**
- 3. Motion to Approve the Resolution Authorizing Honorable Dismissal of Teachers on Contractual Continued Service**

**B. Approval of Changes to NIA Guidelines for Baseline and Program Support/Related Services**

**C. Approval of Therapy Student Stipend – Moira Priven – Handout**

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

**X. ADJOURNMENT**