

**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