

REVISED 3/11/11

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY11**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, March 16, 2011

5:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF CHAIRPERSON PRO TEM**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC PARTICIPATION**
- VI. 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 SECTION 2.01 [5 ILCS 120/2.01].**
- VII. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #4 on February 23, 2011**
 - B. Approval of Closed Session Minutes of Meeting #4 on February 23, 2011**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of March, 2011 – Handout**
 - E. Acknowledgment of Receipt of Treasurer’s Report for the Month of February, 2011 – Handout**
- VIII. REGIONAL DIRECTOR’S REPORT**
 - A. HLERK – The Extra Mile – March, 2011**
 - B. Elgin Audio Booth Update**

IX. ACTION ITEMS

A. Staff Dismissals – Handout

- 1. Motion to Approve the Resolution Authorizing Honorable Dismissal of Educational Support Personnel Employees**
- 2. Motion to Approve the Resolution Authorizing Non-Reemployment of Part-Time Educational Support Personnel Employees**

B. Review of Closed Session Minutes and Consideration of Release of Closed Executive Session Minutes

C. Approval of Regional Director Evaluation

D. Budget and Finance Committee Report

- 1. Approval of FY12 Non-Teaching Staff Salary Adjustments**
- 2. Approval of FY12 Teaching Staff Salary Adjustments**
- 3. Approval of FY12 Staff Insurance Contribution**
- 4. Approval to Amend Regional Director’s Employment Contract**

E. Approval of Therapy Student Stipend – Moira Priven – Handout

X. CHAIRPERSON’S COMMENTS AND OTHER BUSINESS

XI. ADJOURNMENT