

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY13**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, March 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 SECTION 2.01 [5 ILCS 120/2.01].**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #5 on February 20, 2013**
 - B. Approval Of Closed Session Minutes of Meeting #5 on February 20, 2013**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of March, 2012**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of February, 2013 (Handout)**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – February, 2013**
 - B. Mid-Valley Special Education Co-op Therapy RFP**
- VIII PUBLIC HEARING REGARDING THE HONORABLE DISMISSAL OF TEACHERS**
 - A. Presentation of Information Regarding the Honorable Dismissal of Teachers**
 - B. Public Comment Regarding the Honorable Dismissal of Teachers**
 - C. Adjourn Public Hearing**
- IX. ACTION ITEMS**
 - A. Staff Dismissals – Handout**
 - 1. Approval of Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel Employees**
 - 2. Approval of the Resolution Authorizing Dismissal of Part-Time Educational Support Personnel Employees**
 - 3. Approval of Resolution Authorizing Dismissal of Part-Time Teachers**
 - 4. Approval of Resolution Authorizing Honorable Dismissal of Teachers**

- B. Approval of Resolution to Dismiss a Probationary Teacher/Accept Resignation of Full-time Teacher**
- C. Review of Closed Session Minutes and Consideration of Release of Closed Executive Session Minutes**
- D. Approve Destruction of Audio Recordings of Past Closed Sessions**
- E. Approval of Regional Director's Annual Evaluation**

X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

XI. ADJOURNMENT