

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY11**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, April 20, 2011

5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PUBLIC HEARING FOR MODIFICATION OF SCHOOL CODE

A. Presentation from Regional Director

B. Testimony from Educators, Parents, Students and Other Concerned Parties

C. Board Discussion

D. Motion to Close Public Hearing

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 #5 on March 16, 2011

B. Approval of Closed Session Minutes of Meeting #5 on March 16, 2011

C. Approval of Personnel Report

D. Approval of Accounts Payable for the Month of April, 2011- Handout

E. Acknowledgment of Receipt of Treasurer's Report for the Month of April, 2011- Handout

VIII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – April, 2011**
- B. FY 12 Service Agreements Update - Handout**
- C. FY12 Board Election Discussion**
- D. Board Meeting Time Discussion**

IX. ACTION ITEMS

- A. Approval of Resolution to Waive a Legal Holiday for FY12 and Beyond
Casimir Pulaski Day – First Monday in March**
- B. Approval of FY12 NIA Calendars**
 - 1. NIA Professional Staff**
 - 2. NIA Secretarial Staff**
 - 3. NIA Administrative Staff**
 - 4. NIA Hearing Impaired Program**
- C. Staff Dismissal – Motion to Approve the Resolution Authorizing the Non-
Reemployment of Part-Time Teacher**
- D. Approval of NIA Executive Board Meeting Time**

X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

XI. ADJOURNMENT