

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #8, FY11 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, August 24, 2011
4:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. 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; DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES; AND CONSIDERATION OF LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06];

V. PUBLIC PARTICIPATION

VI. CONSENT AGENDA

- A. Approval of Minutes of Meeting #7 on May 25, 2011**
- B. Approval of Personnel Report**
- C. Approval of Accounts Payable for the Months of June, July and August 2011**
- D. Acknowledgment of Receipt of Treasurer's Report for the Months of May and June, 2011**

VII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – June, July and August, 2011**
- B. HLERK Conference**

- C. NIA Executive Board Election Results**
- D. East Aurora #131 Audio Booth Move**

VIII. ACTION ITEMS

- A. Approval of Release of Closed Session Minutes**
- B. Approval of FY 12 Budget - Handout**
- C. Approval of FY12 NIA Teacher Salary Schedule - Handout**
- D. Approval of FY12 Insurance Rates - Handout**
- E. Approval of FY12 Executive Board Meeting Schedule**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT

8/18/11