

**REVISED #2**

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING #9, FY10 AGENDA**

**Ogle County Education Center**

**Byron, Illinois**

**Wednesday, August 25, 2010**

**5:00 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; AND 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 AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**

**V. PUBLIC PARTICIPATION**

**VI. CONSENT AGENDA**

**A. Approval of Minutes of Meeting #8 on May 26, 2010**

**B. Approval of Personnel Report**

**C. Approval of Accounts Payable for the Months of June, July and August 2010**

**D. Acknowledgment of Receipt of Treasurer's Report for the Months of May and June, 2010**

**VII. REGIONAL DIRECTOR'S REPORT**

**A. HLERK – The Extra Mile – June, July and August, 2010**

**B. HLERK Conference - Handout**

**C. Discussion Regarding Vacation Days Usage Procedures – Handout**

**D. NIA Executive Board Election Results**

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- E. NIA Articles of Agreement – Update**
- F. NIA Phone Systems – Update**

**VIII. ACTION ITEMS**

- A. Approval of Release of Closed Session Minutes**
- B. Approval of FY11 Executive Board Special Election Ballot for Region 1**
- C. Approval of FY11 Budget – Handout**
- D. Approval of NIA Teacher Salary Schedule – Handout**
- E. Approval of FY11 Insurance Rates – Handout**
- F. Approval of FY11 Therapy Student Stipend**
- G. Approval of NIA Services for Lake Zurich District #95**
- H. Approval of FY11 Executive Board Meeting Schedule**

**IX. CHAIRPERSON’S COMMENTS AND OTHER BUSINESS**

**X. ADJOURNMENT**