

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #9 FY13 AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, August 28, 2013

4:30 p.m.

I. CALL TO ORDER

II. INTRODUCTION OF APPOINTED BOARD MEMBER SHELLEY NACKE

III. ROLL CALL

IV. APPROVAL OF AGENDA

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; 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].

VI. PUBLIC PARTICIPATION

VII. CONSENT AGENDA

A. Approval of Open Session Minutes of Meeting #8 on May 22, 2013

B. Approval of Closed Session Minutes of Meeting #8 on May 22, 2013

C. Approval of Personnel Report

D. Approval of Accounts Payable for the Months of June, July and August 2013

E. Acknowledgment of Receipt of Treasurer's Report for the Months of April, May June and July, 2013 (July's report will be a Handout)

VIII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – June, July, and August Editions**
- B. HLERK Conference**
- C. HLERK Reception – Triple I**
- D. NIA Executive Board Election Results**
- E. NIA Autism Team Activities**

IX. ACTION ITEMS

- A. Approval of Release of Closed Session Minutes**
- B. Approval of NIA Licensed Educator Evaluation Plan**
- C. Approval of NIA Services to SEDOM**
- D. Approval of FY14 Insurance Rates - Handout**
- E. Approval of Therapy Incentives - Handout**
- F. Approval of FY 14 Budget – Handout**

X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

XI. ADJOURNMENT