

**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