

**REVISED**

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING # 2, FY11 AGENDA**

**Ogle County Special Education Center**

**Byron, Illinois**

**Wednesday, November 17, 2010**

**5:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF CHAIR PRO TEM**
- 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 2.06[5ILCS 120/2.06]; AND TO CONSIDER 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, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING AS MANDATED BY SECTION 2.11 [5ILCS 120/2.11].**
- VI. PUBLIC PARTICIPATION**
- VII. WELCOME TO NEW BOARD MEMBER**
- VIII. CONSENT AGENDA**
  - A. Approval of Minutes of FY11 Meeting #1 on September 29, 2010**
  - B. Approval of Personnel Report**
  - C. Approval of Accounts Payable for the Months of October and November 2010 (Handout)**
  - D. Acknowledgement of Receipt of Treasurer's Report for the Months of September and October 2010 (Handout)**

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**IX. REGIONAL DIRECTOR'S REPORT**

- A. HLERK – The Extra Mile – October 2010**
- B. Early Intervention Service Delivery – Update (Handout)**
- C. NIA Hearing Impaired Program-Central 301 Lease – Update**
- D. Elgin Audio Booth – Update**
- E. FY10 Autism Services Summary**
- F. FY10 Assistive Technology Services Summary**

**X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**

**XI. ADJOURNMENT**