

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #4, FY12**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, February 22, 2012

4:30 p.m.

- I. CALL TO ORDER**
- II. SEAT NEW BOARD MEMBER – REGION II: Kurt Alberstett**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC PARTICIPATION**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #3 on January 18, 2012**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Month of February, 2012**
 - D. Acknowledgment of Receipt of Treasurer’s Report for the Month of January, 2012**
- VII. REGIONAL DIRECTOR’S REPORT**
 - A. HLERK – The Extra Mile – January, 2012**
 - B. NIA FY 13 Service Fees Summary (Handout)**
 - C. NIA Teacher Salary Schedule – Update**
- VIII. ACTION ITEMS**
 - A. Approval of 7.5% Administrative Fee for External Speech Contracts**
 - B. Acceptance of Final Notice of Reduction in Contractual Services for FY13 – Boone County Special Education Cooperative**
 - C. Acceptance of Final Notice of Reduction in Contractual Services for FY13 – CUSD 300**
 - D. Approval of Reduction of NIA Standard Teacher Contract from 185 to 182 Days for FY13**
- IX. CHAIRPERSON’S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**