

NOTE CHANGE IN THE DATE AND TIME

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #8, FY12**

AGENDA

Ogle County Education Center

Byron, Illinois

Tuesday, June 26, 2012

2:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #7 on May 23, 2012**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Month of June, 2012**
 - D. Acknowledgment of Receipt of Treasurer's Report for the Month of May, 2012**
- VI. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – May and June, 2012 editions**
 - B. ILNET Update**
- VII. ACTION ITEMS**
 - A. Approval of Lease Agreements between the NIA and Central School District #301**
 - B. Approval of Revised Family and Medical Leave (FMLA) Policy**
- VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. ADJOURNMENT**