

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY12**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, April 25, 2012

4:30 p.m.

- I. CALL TO ORDER**
- II. ELECT CHAIR PRO TEM**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC PARTICIPATION**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #5 on March 21, 2012**
 - B. Approval of Closed Session Minutes of Meeting #5 on March 21, 2012**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of April, 2012**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of April, 2012**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – April, 2012**
 - B. FY 13 Service Agreements – Update**
 - C. FY12 Board Election Discussion**
 - D. Central #301 Lease – Update**
 - E. ILNET – Status Update**
- VIII. ACTION ITEMS**
 - A. Approval of FY13 NIA Calendars**
 - 1. NIA Professional Staff**
 - 2. NIA Secretarial Staff**

3. **NIA Administrative Staff**
 4. **NIA Hearing Impaired Program**
- B. **Approval of the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel**
 - C. **Approval of Amendment to the Health Care Flexible Spending Account**
 - D. **Approval of Provision of NIA Services to Barrington #220 and Lake Zurich #95**
 - E. **Approval of FY13 Teacher Salary Adjustments**
 1. **Approval of the 2011-2012 Teacher Salary Schedule**
 2. **Approval of FY 12 Salary Adjustment to Selected Teachers**
 3. **Approval of 2012-2013 Teacher Salary Schedule**
 4. **Approval of the FY13 Teacher Salary Adjustment**
 5. **Approval of FY13 Teacher Salary Longevity Adjustments**
 - F. **Approval of FY13 Therapy Entry Level Guide**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT