

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY12**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, March 21, 2012

4:30 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- 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 [5 ILCS 120/2.06];**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #4 on February 22, 2012**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Month of March, 2012**
 - D. Acknowledgment of Receipt of Treasurer's Report for the Month of February, 2012**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – March, 2012**
 - B. Financial Consultant - Update**

VIII. PUBLIC HEARING REGARDING THE HONORABLE DISMISSAL OF TEACHERS

- A. Presentation of Information Regarding the Honorable Dismissal of Teachers**
- B. Public Comment Regarding the Honorable Dismissal of Teachers**
- C. Adjourn Public Hearing**

IX. ACTION ITEMS

- A. Staff Dismissals – Handout**
 - 1. Approval of Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel Employees**
 - 2. Approval of the Resolution Authorizing Dismissal of Part-Time Educational Support Personnel Employees**
 - 3. Approval of Resolution Authorizing Dismissal of Part-Time Teachers**
 - 4. Approval of Resolution Authorizing Honorable Dismissal of Teachers**
- B. Review of Closed Session Minutes and Consideration of Release of Closed Executive Session Minutes**

X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

XI. ADJOURNMENT