

**RESCHEDULED
FROM FEBRUARY 24, 2010**

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY10 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, March 8, 2010
2:00 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 SECTION 2.01 [5 ILCS 120/2.01].**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #4 on January 27, 2010**
 - B. Approval of Closed Session Minutes of Meeting #4 on January 27, 2010**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of February 2010**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of February, 2010**
 - F. Approval of Amendment to Agreement with Illinois Department of Healthcare and Family Services (HFS) Regarding Reimbursement of Expenditures for the School Based Health Services Program**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – February, 2010**
 - B. Conversion of NIA Accounting Software**

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**C. Discussion of Tentative Amendments to the NIA Joint Agreement as a Result of
Changes to Section 10-22-.31 of the Illinois School Code**

VIII. ACTION ITEMS

A. Staff Dismissals – Handout

- 1. Motion to Approve the Resolution Authorizing Non-Reemployment of Part-time Teachers**
- 2. Motion to Approve the Resolution Authorizing Non-Reemployment of First-Year and Second-Year Probationary Teachers**
- 3. Motion to Approve the Resolution Authorizing Honorable Dismissal of Teachers on Continued Contractual Service**

B. Approval of Contract with Klein, Hall and Associates, LLC to Complete Audits for FY 10, FY 11 and FY 12

IX. CHAIRPERSON’S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT

RESCHEDULED DUE TO INCLEMENT WEATHER.