

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #4, FY13 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, January 23, 2013
4:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. 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, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].

IV APPROVAL OF AGENDA

V. PUBLIC PARTICIPATION

VI. CONSENT AGENDA

A. Approval of Minutes of Meeting #3 on November 14, 2012

B. Approval of Closed Session Minutes of Meeting #3 on November 14, 2012

C. Approval of Personnel Report

D. Approval of Accounts Payable for the Months of December 2012 and January 2013

E. Acknowledgment of Receipt of Treasurer's Report for the Months of November 2012 and December 2012

VII. REGIONAL DIRECTOR'S REPORT

A. HLERK – The Extra Mile – December 2012

B. Update on Region III Board Member Search

C. Update of Regional Director Annual Goals

D. Discussion of Regional Director Evaluation Process

E. Statement of Economic Interest

VIII. ACTION ITEMS

- A. Approval of Resolution to Dismiss an Educational Support Personnel Employee for Reasons Other Than a Reduction-in-Force**
- B. Approval of FY14 Teacher Salary Increase**
- C. Approval of FY14 Staff Salary Increase**
- D. Approval of Daily Rates for FY14 Baseline/Program Support**
- E. Approval of Budget Parameters for FY14**
- F. Acceptance of Final Notice of Reduction in Contractual Services for FY14**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT