

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 2, FY12 AGENDA
Ogle County Special Education Office
Byron, Illinois
Wednesday, November 16, 2011
4:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. CLOSED SESSION**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of FY12 Meeting #1 on September 28, 2011**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Months of October and November 2011- (Handout)**
 - D. Acknowledgement of Receipt of Treasurer's Report for the Month of September 2011**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – October 2011**
 - B. Assistive Technology Workshop – Update**
 - C. Annual Statement of Affairs –FY11**
 - D. Therapy Leadership Proposal**
 - E. NIA Region II Board Member Vacancy Update**
- VIII. ACTION ITEMS**
 - A. Approval of Settlement Proposal with RSUI and UHIC (Handout)**
 - B. Approval of Therapy Registry for CUSD #300**
 - C. Approval of Therapy Leadership Proposal**
 - D. Approval of NIA Personnel Classifications/Salary Ranges**
 - E. Approval of Changes to NIA Rules and Regulations 4.3, 4.4, 4.5**
 - F. Approval of Changes to NIA Personnel Handbook; IMRF Sick Leave, Religious Holidays**
 - G. Acknowledge Receipt of Correspondence from Sycamore #427 Regarding Reduction of NIA Services for FY13**
 - H. Acknowledge Receipt of Correspondence from CUSD #300 Regarding Reduction of NIA Services for FY13**
 - I. Acknowledge Receipt of Correspondence from Boone County Special Education Coop Regarding Reduction of NIA Services for FY13**
 - J. Appointment of XXXX as Region II NIA Executive Board Member**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**