

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING # 3, FY13 AGENDA  
Ogle County Special Education Office  
Byron, Illinois  
Wednesday, November 14, 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, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- VI. CONSENT AGENDA**
  - A. Approval of Minutes of FY13 Meeting #2 on October 17, 2012**
  - B. Approval of the Closed Session Minutes from Meeting #2 on October 17, 2012**
  - C. Approval of Personnel Report**
  - D. Approval of Accounts Payable for the Month of November 2012 (Handout)**
  - D. Acknowledgement of Receipt of Treasurer's Report for the Month of September 2012**
- VII. REGIONAL DIRECTOR'S REPORT**
  - A. HLERK – The Extra Mile –October 2012**
  - B. NIA Region III Board Member Vacancy Update**
  - C. Annual Statement of Affairs – FY12**
  - D. Open Meetings Act (OMA) Training**
  - E. ISBE Joint Budget Agreement – FY13**
- VIII. ACTION ITEMS**
  - A. Approval of Freedom of Information Act (FOIA) Policy Revisions**
  - B. Approval of Social Security Number Use Policy**
  - C. Approval of Certified Professional Staff Reduction-in-Force Policy Revisions**
  - D. Acknowledge Receipt of Correspondence from CUSD #300 Regarding Reduction of NIA Services for FY13**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**