

**BOARD OF DIRECTOR'S MEETING
WEDNESDAY, FEBRUARY 15, 2012
1:30 P.M. – NISRA OFFICE
AGENDA**

- 1.00 CALL TO ORDER
- 2.00 SUPERINTENDENT'S REPORT
- 3.00 DIRECTOR'S REPORT
- 4.00 CONSENT AGENDA ITEMS
 - 4.10 APPROVAL OF JANUARY 18, 2012 MEETING MINUTES
 - 4.20 APPROVAL OF JANUARY 31, 2012 FINANCIAL REPORT
 - 4.30 APPROVAL OF WARRANT #10 FY11/12
- 5.00 OLD BUSINESS
 - 5.10 PHASE II REMODELING UPDATE
 - 5.20 NEW TRAINING REQUIREMENT OF OPEN MEETINGS ACT
- 6.00 NEW BUSINESS
 - 6.10 PROPOSED FY 12/13 BUDGET
- 7.00 NISRA FOUNDATION REPORT
- 8.00 EXECUTIVE SESSION
 - 8.10 PERSONNEL
 - 8.20 LAND ACQUISITION
 - 8.30 LITIGATION
- 9:00 ACTION REGARDING EXECUTIVE SESSION ITEMS
- 10:00 COMMENTS FROM THE DIRECTORS
- 11.00 ADJOURNMENT Next Board of Directors Meeting: Wed., April 18, 2012, 1:30 p.m.

NOTICE: In compliance with the American With Disabilities Act, this and all other meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please call the NISRA office at 815-459-0737 at least 72 hours prior to any meetings so that such accommodations can be provided.