

Advisory Board Meeting

August 3, 2011

9:00 AM

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, July 13, 2011
 4. 2. Approval of Bills, July, 2011
 4. 2. 1. Disbursements FY11
 4. 2. 2. Disbursements FY 12
 4. 3. Financial Report, July, 2011
 4. 4. WCSIT Worker's Compensation Pooling Agreement
 4. 5. Approval of Family Medical Leave
 4. 6. Approval of Step Grant
5. Information
 5. 1. Introduction of New Administrators
 5. 2. Introduction of MVSEA Officers
 5. 3. Student and Staff Enrollment - Projections August, 2011
 5. 4. Grants Update
 5. 5. Grants Meeting, July 14, 2011
 5. 6. Administrative Liaison Meeting, July 28, 2011
 5. 7. Personnel Reimbursement, 2010
 5. 8. Fee for Service Update, 2010
 5. 9. Parent Forum, September 27, 2011
 5. 10. August Activities
6. For Discussion
 6. 1. Board Workshop, September 7, 2011
 6. 2. Update on Grant Expenditures/Release of Funds
7. For Action
 7. 1. July, 2011 Personnel Report
8. Adjourn to Closed Session
 - *“Collective negotiating matters between the public body and its employees or other representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2 (c)(2).”*
9. Return to Open Session

10. Action Possible

11. Adjournment