

Advisory Board Meeting

June 6, 2012

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, May 2, 2012
 4. 2. Approval of Bills, May, 2012
 4. 3. Financial Report, May, 2012
 4. 4. Safe Schools Grant
 4. 5. First Student Transportation Extension
 4. 6. Classroom Use Agreements
 4. 7. Learning Ally Grant
 4. 8. Revised Board Policies
 4. 8. 1. 2:190 Mailing Lists for Receiving Board Material
 4. 8. 2. 2:200 Types of Advisory Board Meetings
 4. 8. 3. 3:40 Executive Director
 4. 8. 4. 4:170 Safety
 4. 8. 5. 4:180 Pandemic Preparedness
 4. 8. 6. 5:10 Equal Employment Opportunity and Minority Recruitment
 4. 8. 7. 5:30 Hiring Process and Criteria
 4. 8. 8. 5:70 Religious Holidays
 4. 8. 9. 5:125 Personal Technology and Social Media; Usage and Conduct
 4. 8. 10. 5:130 Responsibilities Concerning Internal Information
 4. 8. 11. 5:190 Certified Staff Qualifications
 4. 8. 12. 5:260 Student Teachers
 4. 8. 13. 5:280 Duties and Qualifications
 4. 8. 14. 6:70 Teaching About Religions
 4. 8. 15. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 4. 8. 16. 6:280 Grading and Promotions
 4. 8. 17. 7:80 Release Time for Religious Instruction/Observance
 4. 8. 18. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 4. 8. 19. 7:190 Student Discipline
 4. 8. 20. 7:270 Administering Medicines to Students

4. 8. 21. 7:275 Orders to Forgo Life-Sustaining Treatment

4. 8. 22. 7:220 Bus Conduct

4. 8. 23. 7:340 Student Records

5. Information

5. 1. Appreciation Announcements

5. 2. Student and Staff Enrollment, May, 2012

5. 3. Administrative Liaison Meeting, May 21, 2012

5. 4. Grants Update

5. 5. Confidential Administrative Assistant Job Description

5. 6. MVSEC Administrator Job Descriptions

5. 7. Report from Behavior Technical Assistance

5. 8. Report from New Directions

5. 9. August Schedule of Activities

5. 10. Business Partner Breakfast

5. 11. Graduations

6. For Discussion

6. 1. Executive Director Job Description

6. 2. Safe Schools Program

6. 3. Board Workshop Date

7. For Action

7. 1. Approval of the Personnel Report May, 2012

7. 2. Approval of the Lease Agreement: Batavia Enterprises

7. 3. Approval to join the CLIC Insurance Pool

7. 4. Approval of the Mid-Valley 2012-13 Tentative Budget

8. Adjourn to Closed Session

(1) 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. 5ILCS 120/(c)(1).

9. Return to Open Session

10. Action Possible

11. Adjournment