
Executive Advisory Board Meeting

November 7, 2012

10:00 AM

Shelby Building, 210 S. 5th Street, Suite 100, St. Charles, IL

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Advisory Board Meeting, October 3, 2012
 4. 2. Approval of Closed Session Minutes, October 3, 2012
 4. 3. Approval of Bills, October, 2012
 4. 4. Financial Report, October, 2012
 4. 5. Mid-Valley Payroll
 4. 6. Acknowledgement of Donated Items
5. Information
 5. 1. Student Enrollment and Staffing, October, 2012
 5. 2. Administrative Liaison Meeting Minutes, October 22, 2012
 5. 3. Freedom of Information Request
 5. 4. Notice of Kiwanis Grant Award
 5. 5. Final Bills for 2011-12 School Year
 5. 6. School Improvement Day: Zones of Regulation
6. For Discussion
 6. 1. Extended School Year Dates and Locations
7. For Action
 7. 1. Approval of the Personnel Report, October, 2012
 7. 2. Approval of Audit Report, FY 12
 7. 3. Approval of Fee for Reproducing Documents
8. Adjourn to Closed Session
 - (1) *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (ILCS 120/2(c)(12).*
 - (2) *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (ILCS 120/2 (c) (2).*
9. Return to Open Session
10. Action Possible

11. Adjournment

*The next Mid-Valley Executive Advisory Board Meeting is December 5, 2012 at 9:00,
at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.*