
Executive Advisory Board Meeting

December 5, 2012

9:00 AM

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Advisory Board Meeting, November, 2012
 4. 2. Approval of Closed Session Minutes, November, 2012
 4. 3. Approval of Bills, November, 2012
 4. 4. Financial Report, November, 2012
5. Information
 5. 1. Student Enrollment and Staffing, November, 2012
 5. 2. Administrative Liaison Meeting Minutes, November 26, 2012
 5. 3. Finance Committee Meeting Minutes, November 15, 2012
 5. 4. MVSEC Curriculum and Instructional Materials
 5. 5. Grant Update
 5. 6. Holiday Hours
6. For Discussion
 6. 1. Unified School Calendar
 6. 2. Tentative Board Workshop Date
 6. 3. Preliminary Notification of Program Withdrawal
 6. 4. Review of Executive Director's Goals, 2011-12
7. For Action
 7. 1. Approval of the Personnel Report, November, 2012
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) *The appointment, employment, compensation, discipline, performance, or dismissal of specic employees of the public body or legal counsel for the public body, including hearing testimony on complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c) (1)*
9. Return to Open Session
10. Action Possible
11. Adjournment

The next Mid-Valley Executive Advisory Board Meeting is January 9, 2012 at 9:00,

at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.