

Executive Advisory Board Meeting

January 9, 2013

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, December, 2012
 4. 2. Approval of Bills, December, 2012
 4. 3. Financial Report, December, 2012
 4. 4. Approval of IASB Contract for Press Plus Service
 4. 5. Approval of GCA Contract
 4. 6. Approval of Revisions to the Board Policies
 4. 6. 1. 2:140-E Cooperative Board: Guidance for Board Member Communications, Including Email Use
 4. 6. 2. 2:00 Cooperative Board: Types of Advisory Board Meetings
 4. 6. 3. 2:220 Cooperative Board: Board Meeting Procedures
 4. 6. 4. 4:45 Operational Services: Insufficient Fund Checks and Debt Recovery
 4. 6. 5. 4:100 Operational Services: Insurance Management
 4. 6. 6. 4:170 Operational Services: Safety
 4. 6. 7. 5:30 General Personnel: Hiring Process and Criteria
 4. 6. 8. 5:125 General Personnel: Personal Technology and Social Media; Usage and Conduct
 4. 6. 9. 6:65 Instruction: Student Social and Emotional Development
 4. 6. 10. 6:110 Instruction: Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 4. 6. 11. 6:210 Instruction: Instructional Materials
5. Information
 5. 1. National Board Certified Teacher: Myra Stinson, New Directions
 5. 2. Successful Completion of Doctoral Program: Joyce Laben, Psychologist
 5. 3. Student and Staff Enrollment, Enrolled for , December, 2012
 5. 4. Administrative Liaison Meeting Minutes, December 17, 2012
 5. 5. Annual Multi-District Needs Assessment
 5. 6. Freedom of Information Request
 5. 7. Fee for Service Summary
 5. 8. Reminder: Program Location Notification for 2013-14 due March 1
 5. 9. Mid-Valley's Website

6. For Discussion

6. 1. Unified School Calendar
6. 2. Preliminary Notification of Program Withdrawal
6. 3. Review of Executive Director's Goals, 2011-12

7. For Action

7. 1. Approval of Architect Proposal for 5-year Capital Improvement Plan
7. 2. Approval of the Personnel Report, December, 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) 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. 5 ILCS 120/2(c)(2).

(3) 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 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. Approval of Resolution Authorizing Notice to Remedy

11. Further Action Possible

12. Action Possible

13. Adjournment

The next Mid-Valley Executive Advisory Board Meeting is February 6, 2012 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.