
Executive Advisory Board Meeting

March 6, 2013

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, February, 2013
 4. 2. Approval of Closed Session Minutes, February, 2013
 4. 3. Approval of Bills, February, 2013
 4. 4. Approval of Payroll, February, 2013
 4. 5. Financial Report, February, 2013
 4. 6. Approval of Audit Engagement Contract
5. Information
 5. 1. Student and Staff Enrollment, Enrolled for February, 2013
 5. 2. Administrative Liaison Meeting Minutes, February 19, 2013
 5. 3. Finance Committee Minutes, February 14, 2013
 5. 4. Report on Institute Day Activities, March 1, 2013
 5. 5. Freedom of Information Request, Legal Fees for January and February
 5. 6. Change in Board Meeting Date from April 10 to April 3, 2013, 9:00 a.m.
 5. 7. Change in Public Hearing from April 10 to April 3, 2013, 8:00 a.m.
 5. 8. Spring Recognition Dates

Business Partner Breakfast	April 18, 2013 9:00 a.m.
Transition Graduation	May 24, 8:30 a.m.
End-of-Year Celebration	May 13, 3:30 - 5:30 p.m.
MJC Graduation	May 31, 12:00 p.m.

6. For Discussion
 6. 1. Calendar of Advisory Board Meetings
 6. 2. Review of Proposals for Occupational and Physical Therapy Services
7. For Action
 7. 1. Approval of the Unified School Calendar Guidelines
 7. 2. Approval of the Personnel Report, February 2013
 7. 3. Recommended Administrator Contract Renewal
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 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. Further Action Possible
11. Adjournment

The next Mid-Valley Executive Advisory Board Meeting is April 3, 2013 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.

There will be a public hearing at 8:00 on April 3, 2013 at the Mid-Valley Administrative Offices regarding the possible sub-contracting of Occupational and Physical Therapy Services.