
Executive Advisory Board Meeting

May 1, 2013

9:00 AM

1. Call to Order
2. Approval of Agenda
3. Public Comment for Regular Agenda
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, April, 2013
 4. 2. Approval of Closed Session Minutes, April, 2013
 4. 3. Approval of Minutes, Public Hearing, April 3, 2013
 4. 4. Approval of Bills, April, 2013
 4. 5. Approval of Payroll, April, 2013
 4. 6. Financial Report, April, 2013
5. Information
 5. 1. Student and Staff Enrollment, Enrolled for April, 2013
 5. 2. Administrative Liaison Meeting Minutes, April 22, 2013
 5. 3. Finance Committee Minutes April 25, 2013
 5. 4. Freedom of Information Requests for April
 5. 5. Reminder Administrator Academy Dates and Participants
 5. 6. Safe Schools Information

 5. 7. Professional Development Report and Plan for 2013-14
 5. 8. Needs Assessment Results: Parent Survey
6. For Discussion
 6. 1. Advisory Board Meetings for the 2013-14 School Year
 6. 2. Storage/Office Space
7. For Action
 7. 1. Approval of the Personnel Report, April, 2013
 7. 2. Approval of the FY14 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.*
 - (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.*
9. Return to Open Session

10. Further Action Possible

11. Adjournment

***The next Mid-Valley Executive Advisory Board Meeting is June 5, 2013 at 9:00,
at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***