
Executive Advisory Board Meeting

June 5, 2013

8:30 AM

**Meeting will be held at the Mid-Valley Administrative Building
Mid-Valley Board Room**

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Amended Minutes, Executive Board Meeting, April 3, 2013
 4. 2. Approval of Amended Public Hearing Minutes, Executive Board Meeting, April 3, 2013
 4. 3. Approval of Minutes, Executive Board Meeting, May 1, 2013
 4. 4. Approval of Closed Session Minutes, May 1, 2013
 4. 5. Approval of Special Board Meeting Minutes, May 20, 2013
 4. 6. Approval of Special Board Meeting Closed Session Minutes, May 20, 2013
 4. 7. Approval of Bills, May, 2013
 4. 8. Approval of Payroll, May, 2013
 4. 9. Financial Report, May, 2013
 4. 10. Classroom Use Agreements
 4. 11. Board Policies
 4. 11. 1. Identity Protection 4:15
 4. 11. 2. Waiver of Student Fees 4:140
 4. 11. 3. Safety 4:170
 4. 11. 4. Drug and Alcohol Free Workplace: Tobacco Prohibition 5:50
 4. 11. 5. Ethics and Conduct 5:120
 4. 11. 6. Personal Technology and Social Media: Usage and Conduct 5:125
 4. 11. 7. Student Teachers 5:260
 4. 11. 8. Extracurricular and Co-Curricular Activities 6:190
 4. 11. 9. Bring Your Own Technology (BYOT) Program: Responsible Use and Conduct 6:220
 4. 11. 10. Access to Electronic Networks 6:235
 4. 11. 11. Field Trips 6:240
 4. 11. 12. Student Discipline 7:190
 4. 11. 13. Student Athlete Concussions and Head Injuries 7:305
 4. 11. 14. Community Use of School Facilities 8:20

4. 11. 15. Advertising and Distributing Materials in Schools Provided by Non-School Related Entities 8:25

5. For Action

5. 1. Waiver of Notification Guideline for Purchased Services
5. 2. Acceptance/Receipt of Notice of Districts' Intent to Provide Independent OT/PT Services Directly
5. 3. Resolution to Honorably Dismiss Select Licensed Employees (OT/PT and COTA/PTA)
5. 4. Approval of the Personnel Report, May, 2013
5. 5. Approval of the MVSEA Bargaining Agreement
5. 6. Approval of the FY14 Tentative Budget

6. Information

6. 1. Introduction of New Director of Business and Human Resources
6. 2. Celebrations and Graduations
6. 3. Student and Staff Enrollment, Enrolled for May, 2013
6. 4. Administrative Liaison Meeting Minutes, May 20, 2013
6. 5. Freedom of Information Requests for May
6. 6. Safe Schools Information Update
6. 7. Professional Development Report and Plan for 2013-14
6. 8. Reminder re: July Board meeting scheduled for June 27, 9:00
6. 9. Program locations: ECE at Fox Ridge; Waubensee Community College
6. 10. Summer Administration Center Hours: June 17-August 1, 7:30-4:30, M-Th

7. For Discussion

7. 1. Storage/Office Space
7. 2. OT/PT Administrative Tasks

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)(11).

(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. Further Action Possible

11. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is June 27, 2013 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.