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**Executive Advisory Board Meeting - Amended**

**April 3, 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, March, 2013
  4. 2. Approval of Closed Session Minutes, March, 2013
  4. 3. Approval of Board Workshop Minutes, March, 2013
  4. 4. Approval of Bills, March, 2013
  4. 5. Approval of Payroll, March, 2013
  4. 6. Financial Report, March, 2013
5. Information
  5. 1. Student and Staff Enrollment, Enrolled for March, 2013
  5. 2. Administrative Liaison Meeting Minutes, March 18, 2013
  5. 3. Finance Committee Postponed until April 25, 2013
  5. 4. Attorney General Response
  5. 5. Freedom of Information Requests for March
  5. 6. Freedom of Information Request Legal Fees Report to Date
  5. 7. Comprehensive Needs Assessment Results, 2012-13
  5. 8. Behavior Technical Assistance Report
  
  5. 9. Recommended Administrator Academy Dates and Participants
  5. 10. Program Name Changes:  
    ELS (Educational Life Skills) for PALS/VIP  
    ABLE (Ability-Based Learning and Education) for Multiple Disabilities/VIP
6. For Discussion
  6. 1. Review of Proposals for Occupational and Physical Therapy Services
  6. 2. Program Locations, Storage Space, and Office Space
  6. 3. Safe School Discussion
7. For Action
  7. 1. Resolution to Honorably Dismiss Select Certified Employees at the Close of the Current School Term
  7. 2. Resolution to Non-Renew Select Probationary Certified Employees at the Close of the Current School Term
  7. 3. Approval of the Personnel Report, March, 2013

8. Adjourn to Closed Session  
*(1) 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).*
9. Return to Open Session
10. Further Action Possible
11. Adjournment

***The next Mid-Valley Executive Advisory Board Meeting is May 1, 2013 at 9:00,  
at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***