

**Executive Advisory Board Meeting**

**June 27, 2013**

**9:00 AM**

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

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
  4. 1. Approval of Minutes, Executive Board Meeting, June 5, 2013
  4. 2. Approval of Closed Session Minutes, Executive Board Meeting, June 5, 2013
  4. 3. Approval of Bills, June, 2013
  4. 4. Approval of Payroll, June, 2013
  4. 5. Financial Report, June, 2013
  4. 6. NIA Services Agreement
  4. 7. Transfer of Authorized IMRF Agent
5. Information
  5. 1. Acknowledgements and Thanks
  5. 2. Introduction of New Director of Business and Human Resources
  5. 3. Student and Staff Enrollment, June, 2013
  5. 4. Administrative Liaison Meeting Minutes, June 17, 2013
  5. 5. Grants Update
  5. 6. ESY Planning
  5. 7. IWAS New Director and Renew Authority
  5. 8. Program Names and Locations
  5. 9. August Activities
  5. 10. Estimated ESY Bills
  5. 11. Estimated 2013-14 Tuition Bills
6. For Discussion
  6. 1. Board Elections
  6. 2. Vehicles
  6. 3. OT/PT Equipment Space: Thompson Middle School
7. For Action
  7. 1. Approval of the Personnel Report, June, 2013
  7. 2. Approval of Proposals for Concrete Repair at MJC
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is August 7, 2013 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***