

**Executive Advisory Board Meeting
September 4, 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, August 7, 2013
 4. 2. Approval of Closed Session Minutes, August 7, 2013
 4. 3. Approval of Bills, August, 2013
 4. 4. Approval of Payroll, August, 2013
 4. 5. Financial Report, August, 2013
 4. 6. Approval of Donation
 4. 7. Destruction of Closed Session Tapes
 4. 8. Delnor Aquatic Therapy Contract
5. Information
 5. 1. Introduction of New Behavior Technical Assistant
 5. 2. Student and Staff Enrollment, August, 2013
 5. 3. Administrative Liaison Meeting Minutes, August 26, 2013
 5. 4. Beginning of the School Year Activities
 5. 5. Mid-Valley 50th Anniversary
 5. 6. MJC Open House
 5. 7. Preservice Teachers
 5. 8. Music Grant Award
 5. 9. ESY Report
 5. 10. Handbook
 5. 11. Freedom of Information Requests for August, 2013
6. For Discussion
 6. 1. OT/PT Transition Plan
 6. 2. Safe Schools Report
 6. 3. Change of Time for October Board Meeting
7. For Action

7. 1. Approval of Increases in Staffing
7. 2. Approval of the Personnel Report, August, 2013
7. 3. Approval of Purchase of Vehicles

8. 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.5 ILCS 120/2(c)(1)

(2) 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.5 ILCS 120/2(c)(11)

9. Further Action Possible

10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is October 2, 2013 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.