

Executive Advisory Board Special Meeting

November 6, 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 Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, October 2, 2013
 4. 2. Approval of Closed Session Minutes, October 2, 2013
 4. 3. Approval of Bills, October, 2013
 4. 4. Approval of Payroll, October, 2013
 4. 5. Financial Report, October, 2013
 4. 6. Approval of Donated Items
 4. 7. Approval of Revised Board Policies
 4. 7. 1. Ethics and Gift Ban 2:105
 4. 7. 2. Workplace Harasement Prohibited 5:20
 4. 7. 3. Education of Children with Disabilities 6:120
 4. 7. 4. Misconduct by Students with Disabilities 7:230
 4. 7. 5. Student Records 7:340
5. Information
 5. 1. Student and Staff Enrollment, October, 2013
 5. 2. Administrative Liaison Meeting Minutes, October 28, 2013
 5. 3. ESY Trend Analysis
 5. 4. Summer Committee Report
 5. 5. MVSEC Curriculum and Instructional Materials, 2013-14
 5. 6. Grants Update
 5. 7. Assessments Results Update
 5. 8. School Improvement Day Report
 5. 9. Parent Forum, October 24
 5. 10. Administrator Breakfast Invitation
 5. 11. Reminder: December 1 Deadline for Notification of Program Withdrawal
6. For Discussion

6. 1. ESY Location
6. 2. Unified School Calendar Guidelines
6. 3. Administrative Agent Discussion
6. 4. Change in February Meeting Date
7. For Action
 7. 1. Recommended Increase in Nursing Services
 7. 2. Approval of the Personnel Report, October, 2013
 7. 3. Approval of Audit Report, FY13
 7. 4. Approval of Increase in Substitute Pay Rates
 7. 5. Approval of Revised Vehicle Purchase/Leasing Plan
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 December 4, 2013 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.