

**Executive Advisory Board Meeting**

**December 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 Agenda
3. Public Comment
4. Consent Agenda
  4. 1. Approval of Minutes, Executive Board Meeting, November 6, 2013
  4. 2. Approval of Closed Session Minutes, November 6, 2013
  4. 3. Approval of Bills, November, 2013
  4. 4. Approval of Payroll, November, 2013
  4. 5. Financial Report, November, 2013
  4. 6. Approval of Pitney-Bowes Contract
  4. 7. Approval of Donated Items
5. Information
  5. 1. Student and Staff Enrollment, November, 2013
  5. 2. Administrative Liaison Meeting Minutes, November 18 and 26, 2013
  5. 3. Finance Committee Meeting Minutes, November 21, 2013
  5. 4. Freedom of Information Requests for October/Legal Fees
  5. 5. Safe Schools Report
  5. 6. Behavior Technical Assistance Report
  5. 7. Holiday Hours
6. For Discussion
  6. 1. ESY Location
  6. 2. Administrative Agent Discussion
  6. 3. Board Workshop Date
  6. 4. Needs Assessment
  6. 5. Administrator Breakfasts
7. For Action
  7. 1. Approval of the Personnel Report, November, 2013
  7. 2. Resolution to Change Bank Signators
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)*

9. Further Action Possible
10. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is January 8, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***