



Executive Advisory Board Meeting - Revised

January 8, 2014

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, December 4, 2013
 4. 2. Approval of Closed Session Minutes, December 4, 2013
 4. 3. Approval of Bills, December, 2013
 4. 4. Approval of Payroll, December, 2013
 4. 5. Financial Report, December, 2013
5. Information
 5. 1. Student and Staff Enrollment, December, 2013
 5. 2. Administrative Liaison Meeting Minutes, December 16, 2013
 5. 3. Attorney General Complaint/Response
 5. 4. Fee for Service Report
 5. 5. Annual Comprehensive Needs Assessment
 5. 6. Program Location Reminder: March 1st Deadline
 5. 7. Notification of Program Withdrawal
 5. 8. Reminder of Special Board Meeting, January 15, 2014, 5:00
 5. 9. Reminder of Change of Board Meeting Date, January 29, 2014, 9:00
6. For Discussion
 6. 1. Executive Director's Goals
 6. 2. Non-Member Student Enrollment
 6. 3. Administrator Breakfasts Update
7. For Action
 7. 1. Approval of the Personnel Report, December, 2013
8. Motion to Adjourn to Closed Session for the Purposes of
 - 1) *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. Closed Session

1) 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)

10. Adjournment to Open Session

11. Further Action Possible

12. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is January 29, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.

A Special Board Meeting will be held on January 15, 2014 at 5:00 at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174