



Executive Advisory Board Meeting - Revised

January 29, 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, January 8, 2014
 4. 2. Approval of Closed Session Minutes, January 8, 2014
 4. 3. Approval of Minutes, Special Executive Board Meeting, January 15, 2014
 4. 4. Approval of Bills, January, 2014
 4. 5. Approval of Payroll, January, 2014
 4. 6. Financial Report, January, 2014
 4. 7. Approval of Donations
 4. 8. Approval of Waubensee Community College Contract, Spring, 2014
 4. 9. Approval of New and Revised Board Policies
 4. 9. 1. 4:110 Operational Services, Transportation
 4. 9. 2. 4:170 Operational Services, Safety
 4. 9. 3. 4:190 Operational Services, Cooperative Vehicle Use
 4. 9. 4. 5:280 Educational Support Personnel, Duties
 4. 9. 5. 5:285 Educational Support Personnel, Drug and Alcohol Testing
 4. 9. 6. 7:220 Students, Bus Conduct
5. Information
 5. 1. National Board Certification: Deb Sall
 5. 2. Student and Staff Enrollment, January, 2014
 5. 3. Administrative Liaison Meeting Minutes, January 27, 2014
 5. 4. Council for Behavior Disorders Mini-Grant Award: Joyce Laben
 5. 5. RIF Committee's Guidelines, 2013-14
 5. 6. Freedom of Information Requests Update
 5. 7. Parent Forum: February 27, 2014
 5. 8. School Start Dates
 5. 9. Reminder: Board Workshop, March 5, 2014, 11:30-2:30, D304 Administrative Offices
 5. 10. ISBE Complaint Response
 5. 11. Special Olympics, Young Athletes Award

6. For Discussion

6. 1. Governing Discussion

7. For Action

7. 1. Approval of the Personnel Report, January, 2014

7. 2. Approval of Administrator Contract Renewals, 2014-15

8. Motion to Adjourn to Closed Session

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 March 5, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.

A Board Workshop will be held on March 5, 2014 from 11:30-2:30 at the Geneva School District Administrative Office, 227 N. 4th Street, Geneva, IL 60134