



Executive Advisory Board Meeting

March 5, 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 29, 2014
 4. 2. Approval of Closed Session Minutes, January 29, 2014
 4. 3. Approval of Bills, February 2014
 4. 4. Approval of Payroll, February 2014
 4. 5. Financial Report, February 2014
 4. 6. Approval of Donations
 4. 7. Approval of Waubensee Community College Contract, Spring, 2014
5. Information
 5. 1. National Board Certification: Deb Sall
 5. 2. Student and Staff Enrollment, February, 2014
 5. 3. Administrative Liaison Meeting Minutes, February 24, 2014
 5. 4. Finance Committee Meeting, February 27, 2014
 5. 5. Personnel Reimbursement
 5. 6. Professional Development Attendance
 5. 7. Needs Assessment Results
 5. 8. Freedom of Information Requests
 5. 9. Unfair Labor Practice Findings
 5. 10. Reminder: Board Workshop, March 26, 2014, 11:30-2:30, D304 Administrative Offices
 5. 11. Spring Recognition Dates
 5. 12. Kiwanis Grant
 5. 13. Spring Semester Student Teachers
 5. 14. Institute Day Activities
 5. 15. House Bill 5532: Equalized Reimbursement
6. For Discussion
 6. 1. Governing Discussion
 6. 2. Board Meeting Dates, 2014-15
 6. 3. Administrative Assistant Transition Plan

7. For Action
 7. 1. Approval of the Personnel Report, February, 2014
 7. 2. Approval of the Executive Director Multi-Year Contract, 2014-17
 7. 3. District 303 Administrative Fees
 7. 4. Audit Engagement Contract
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 March 26, 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 26, 2014 from 11:30-2:30 at the Geneva School District Administrative Office, 227 N. 4th Street, Geneva, IL 60134