



Executive Advisory Board Meeting - Revised

March 26, 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, March 5, 2014
 4. 2. Approval of Minutes, Closed Session, March 5, 2014
 4. 3. Approval of Bills, March, 2014
 4. 4. Approval of Payroll, March, 2014
 4. 5. Financial Report, March, 2014
 4. 6. NIA Services and Fees Summary FY15
5. Information
 5. 1. Introduction of CAAEL Basketball Team, Coaches, and Art Teacher
 5. 2. Student and Staff Enrollment, March, 2014
 5. 3. Administrative Liaison Meeting Minutes, March 24, 2014
 5. 4. Dismissal of Two-Count Complaint Filed by Whiting-Singer against Mid-Valley and Carla Cumblad, Executive Director
6. For Discussion
 6. 1. Board Meeting Dates, 2014-15
7. For Action
 7. 1. Resolution to Honorably Dismiss Select Support Personnel at the Close of the Current School Term
 7. 2. Resolution to Honorably Dismiss Temporary Licensed Teachers at the Close of the Current School Year
 7. 3. Resolution to Non-Renew Probationary Licensed Employees to be Dismissed at the Close of the School Year
 7. 4. Approval of the Personnel Report, March, 2014
 7. 5. Approval of 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)*

9. Further Action Possible

10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is May 7, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174