



Executive Advisory Board Meeting - Amended

May 7, 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 26, 2014
 4. 2. Approval of Minutes, Closed Session, March 26, 2014
 4. 3. Approval of Minutes, Board Workshop, March 26, 2014
 4. 4. Approval of Bills, April 2014
 4. 5. Approval of Payroll, April 2014
 4. 6. Financial Report, April, 2014
5. Information
 5. 1. Student and Staff Enrollment, April, 2014
 5. 2. Administrative Liaison Meeting Minutes, April 28, 2014
 5. 3. Finance Committee Meeting Minutes, April 17, 2014
 5. 4. Attorney General Response/Complaint
 5. 5. Safe Schools Update
 5. 6. Professional Development Report and Plan, 2014-15
 5. 7. Program Locations, 2014-15
 5. 8. Summer Hours
 5. 9. Reminder of Administrator Academy: Avoiding Due Process
 5. 10. Spring Recognition Dates
 - May 8, 9:30-1:00 Young Athletes, Fox Ridge Elementary
 - May 23, 8:15-11:30 SAIL Transition Graduation Breakfast
 - June 4, 12:00 MJC New Directions/Safe Schools Graduation
6. For Discussion
 6. 1. IDEA Allocation
 6. 2. Updated Capital Improvement Plan
 6. 3. Update on Case Management/Twelve+ Programming Option
 6. 4. Board Elections
 6. 5. Interagency Agreement, St. Charles Park district After-School Programming

7. For Action
 7. 1. Approval of Administrator Contracts
 7. 2. Approval of the FY15 Tentative Budget
 7. 3. Approval of the Personnel Report, April 2014 - Amended
8. Closed Session

(1) 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 June 7, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174