



Executive Advisory Board Meeting

June 4, 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, May 7, 2014
 4. 2. Approval of Minutes, Closed Session, May 7, 2014
 4. 3. Approval of Minutes, Special Meeting, May 15, 2014
 4. 4. Approval of Bills, May, 2014
 4. 5. Approval of Payroll, May, 2014
 4. 6. Financial Report, May, 2014
 4. 7. Waubensee Community College Contract, Spring, 2014
 4. 8. Interagency Agreement between Mid-Valley and St. Charles Park District Regarding After-School Programming
 4. 9. Policies
 4. 9. 1. 3:60 Administrative Responsibility of the Building Principal
 4. 9. 2. 4:100 Insurance Management
 4. 9. 3. 5:10 Equal Employment Opportunity
 4. 9. 4. 5:30 Compliance with Fair Labor
 4. 9. 5. 5:50 Drug and Alcohol Free Workplace
 4. 9. 6. 5:90 Abused Neglected Child Reporting
 4. 9. 7. Staff Development Program
 4. 9. 8. 5:120 Ethics and Conduct
 4. 9. 9. 5:125 Personal Technology and Social Media
 4. 9. 10. 5:180 Temporary Illness or Temporary Incapacity
 4. 9. 11. 5:190 Certified Staff Qualifications
 4. 9. 12. 5:200 Terms and Conditions of Employment and Dismissal
 4. 9. 13. 5:240 Suspension
 4. 9. 14. 6:250 Community Resource Persons and Volunteers
 4. 9. 15. 7:70 Attendance and Truancy
 4. 9. 16. 7:140 Search and Seizure
 4. 9. 17. 7:180 Preventing Bullying, Intimidation, and Harassment

- 4. 9. 18. 7:185 Teen Dating Violence Prohibited
- 4. 9. 19. 7:190 Student Discipline
- 4. 9. 20. 7:300 Extracurricular Athletics
- 4. 9. 21. 8:30 Visitors to and Conduct on School Property
- 4. 9. 22. 8:95 Parental Involvement

5. Information

- 5. 1. Student and Staff Enrollment, May, 2014
- 5. 2. Administrative Liaison Meeting Minutes, May 19, 2014
- 5. 3. Behavior Technical Assistance Report, 2013-14
- 5. 4. Professional Development Report, 2013-14
- 5. 5. STEP Grant Update
- 5. 6. District Progress on Indicators, Maintenance of Effort
- 5. 7. Legal Fees Update
- 5. 8. Attorney General Response
- 5. 9. Illinois Educational Labor Relations Board Response
- 5. 10. SAIL Social Club Partnership with Fox Valley Special Recreation Association

6. For Discussion

- 6. 1. Proposed Board Workshop Date: September 3, 2014
- 6. 2. Update on SAIL Case Management Locations and SAIL at Waubensee Community College
- 6. 3. Vandalism and Safety at MJC

7. For Action

- 7. 1. Approval of the FY15 Tentative Budget
- 7. 2. Approval of the Personnel Report, May 2014
- 7. 3. Approval of Heating/Cooling Unit for MJC Multipurpose Room
- 7. 4. Approval of Classroom Use Agreements, 2014-15
- 7. 5. Approval of Elgin Community College Agreement Memorandum of Understanding, 2014

8. Closed Session

(1) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)

9. Further Action Possible

10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is Thursday, June 26, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.