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**Executive Advisory Board Meeting**

**June 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, June 4, 2014
  4. 2. Approval of Minutes, Closed Session, June 4, 2014
  4. 3. Approval of Bills, June 2014
  4. 4. Approval of Payroll, June 2014
  4. 5. Financial Report, June 2014
  4. 6. Approval of Amended Board Policies
    4. 6. 1. 5:200 Terms and Conditions of Employment and Dismissal
    4. 6. 2. 5:250 Leaves of Absence
    4. 6. 3. 5:300 Schedules and Employment Year
    4. 6. 4. 5:320 Evaluation
    4. 6. 5. 5:330 Sick Days, Vacation, Holidays, and Leaves
5. Information
  5. 1. Student and Staff Enrollment, June 2014
  5. 2. Extended School Year Plans
  5. 3. Grants Update
  5. 4. Estimated FY 15 Tuition Bills; Estimated ESY Bills
6. For Discussion
  6. 1. Update on SAIL Case Management Location
7. For Action
  7. 1. Approval of the Personnel Report, June, 2014
  7. 2. Approval of Corrected Executive Director Contract
  7. 3. Approval of the Alternative Learning Opportunities Program Continuation Application
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, August 6, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***

