

Executive Advisory Board Meeting - Amended

August 6, 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 26, 2014
 4. 2. Approval of Bills, July, 2014
 4. 3. Approval of Payroll, July, 2014
 4. 4. Financial Report, July, 2014
 4. 5. NIA Services Agreement
 4. 6. School and Campus Safety Grant Agreement
 4. 7. STEP Grant, Final Reconciliation
 4. 8. Waubensee College Contract, Fall, 2014
5. Information
 5. 1. Introduction of New Administrators
 5. 2. Student and Staff Projected Enrollment for August, 2014
 5. 3. Administrative Liaison Meeting Minutes, July 14, 2014
 5. 4. August Activities, 2014
 5. 5. Safe Schools Funding
 5. 6. Final FY 14 Tuition Bills
 5. 7. Personnel Reimbursement
 5. 8. Final report, ALOP Site Visit
6. For Discussion
 6. 1. Update on SAIL Twelve Plus Location
 6. 2. Reminder: Board Workshop, September 3, 11:30-2:30
7. For Action
 7. 1. Rental Agreement with Fox Valley Christian Church for the Twelve Plus Program
 7. 2. Memorandum of Understanding with MVSEA regarding Exception to Contract Language
 7. 3. Approval of the Personnel Report, July 2014
8. Closed Session

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. Return to Open Session
10. Further Action Possible
11. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, September 3, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.

On September 3, from 11:30-2:30, there will be a Board workshop at the Geneva District Office, 227 N. 4th Street, Geneva, IL 60134.