

**Executive Advisory Board Meeting - Revised
September 3, 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, August 6, 2014
 4. 2. Approval of Close Session Minutes, August 6, 2014
 4. 3. Approval of Bills, August, 2014
 4. 4. Approval of Payroll, August, 2014
 4. 5. Approval of the Financial Report, August, 2014
 4. 6. Approval of the Receipt of Donation
 4. 7. Approval of Delnor/Cadence Health Agreement
 4. 8. Approval of Government Fleet Card
5. Information
 5. 1. Student and Staff Enrollment August, 2014
 5. 2. Administrative Liaison Meeting Minutes, August 25, 2014
 5. 3. August Activities, 2014
 5. 4. Professional Development Plan, 2014-15
 5. 5. MJC and Twelve Plus (SAIL) Open House Invitation
 5. 6. ESY Report, 2014
 5. 7. Handbook, 2014-15
 5. 8. Posting of MVSEC Compensation Report
 5. 9. After-School Programming for MJC, Update
6. For Discussion
 6. 1. Change of Time for October Board Meeting
 6. 2. School Year Calendar for 2015-16
7. For Action
 7. 1. Approval of the Personnel Report, August, 2014
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, October 1, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St.

Charles, IL 60174.