

---

---

**Executive Advisory Board Special Meeting - Amended  
October 1, 2014  
8:00 AM**

**Meeting will be held at the Mid-Valley Administrative Building  
Mid-Valley Board Room**

*Please note time change*

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
  4. 1. Approval of Minutes, Executive Board Meeting September 3, 2014
  4. 2. Approval of Board Workshop Minutes, September 3, 2014
  4. 3. Approval of Bills, September, 2014
  4. 4. Approval of Payroll, September, 2014
  4. 5. Financial Report, September, 2014
  4. 6. Publication of Child Find Notice
5. Information
  5. 1. Student and Staff Enrollment, September, 2014
  5. 2. Administrative Liaison Meeting Minutes, September 22, 2014
  5. 3. Testing Coordinator Meeting Minutes, September 11, 2014
  5. 4. Report on MJC Open House; 12+ Open House; SAIL Open House
  5. 5. ESY Trends/Bills 2014
  5. 6. Fee for Service Reimbursement
  5. 7. Pre-service Teachers, Fall, 2014
  5. 8. Reimbursements/Claims
  5. 9. Professional Development Location Fees
6. For Discussion
  6. 1. Safe Schools Report
  6. 2. School Year Calendar for 2015-16
7. For Action
  7. 1. Approval of the Personnel Report, September, 2014
  7. 2. Fox Valley Christian Church Agreement
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is November 5, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL***

