

Executive Advisory Board Meeting

December 3, 2014

9:00 AM

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

-Revised-

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, November 5, 2014
 4. 2. Approval of Closed Session Minutes, November 5, 2014
 4. 3. Approval of Bills, November, 2014
 4. 4. Approval of Payroll, November, 2014
 4. 5. Financial Report, November, 2014
 4. 6. Approval of Donation/Award
5. Information
 5. 1. Student and Staff Enrollment, November, 2014
 5. 2. Administrative Liaison Meeting Minutes, November 17, 2014
 5. 3. Finance Committee Meeting Minutes, November 20, 2014
 5. 4. Illinois State Board of Education Licensure Review of Mid-Valley
 5. 5. ISBE Complaint Investigation Report
 5. 6. Safe Schools Report
 5. 7. Behavior Technical Assistance Report
 5. 8. Holiday Hours; Closed 12/24-25; 12/31-1/1
 5. 9. Annual Report on Mid-Valley Instructional Materials
 5. 10. Freedom of Information Legal Fees
 5. 11. Grant Update
 5. 12. Preliminary Notice of Program Withdrawal
6. For Discussion
 6. 1. ESY Location and Dates
 6. 2. Board Workshop Date; April 22, 2015, 8:00-11:00 a.m.
 6. 3. Annual Needs Assessment
 6. 4. Senate Bill 16 and the Impact on Special Education
7. For Action

7. 1. Approval of the Personnel Report, November, 2014
 7. 2. Approval of the Memorandum of Understanding with Elgin Community College for the SAIL Program
 7. 3. Approval of the Interagency Agreement with Fox Valley Special Recreation Association for After-School Programming
 7. 4. Approval of Waubensee Community College Contract for Spring Semester, 2015
8. Adjournment
- The next Regular Mid-Valley Executive Advisory Board Meeting is January 7, 2015 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***