

**Executive Advisory Board Meeting**

**November 5, 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, October 1, 2014
  4. 2. Approval of Bills, October, 2014
  4. 3. Approval of Payroll, October, 2014
  4. 4. Financial Report, October, 2014
  4. 5. Approval of Revised Policies
    4. 5. 1. 4:60 Purchases and Contracts
    4. 5. 2. 4:90 Activity Funds
    4. 5. 3. 4:160 Environmental Quality of Buildings and Grounds
    4. 5. 4. 4:170 Safety
    4. 5. 5. 4:175 Convicted Child Sex Offender
    4. 5. 6. 5:30 Hiring Process and Criteria
    4. 5. 7. 5:260 Student Teachers
    4. 5. 8. 5:280 Duties and Qualifications
    4. 5. 9. 5:330 Sick Days, Vacation, Holidays, and Leaves
    4. 5. 10. 7:20 Harassment of Students Prohibited
    4. 5. 11. 7:180 Prevention of and Response to Bullying
    4. 5. 12. 7:240 Conduct Code for Participants in Extracurricular Activities
    4. 5. 13. 7:250 Student Support Services
5. Information
  5. 1. Announcements
  5. 2. Student and Staff Enrollment, October, 2014
  5. 3. Administrative Liaison Meeting Minutes, October 27, 2014
  5. 4. Testing Coordinator Meeting Minutes, October 1, 2014
  5. 5. Report on School Improvement Day Activities, October 10, 2014
  5. 6. Freedom of Information Requests, September-October, 2014
  5. 7. Reminder: Program Withdrawal Notification
6. For Discussion

6. 1. Unified Calendar
6. 2. Shelby Chair Lift
7. For Action
  7. 1. Approval of the Personnel Report, October, 2014
  7. 2. Fox Valley Christian Church Agreement
  7. 3. Approval of Audit Report
8. Closed Session
  - (1) ***Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)***
9. Return to Open Session
10. Further Action Possible
11. Adjournment

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