

**Advisory Board Meeting - Revised  
January 7, 2015  
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, December 3, 2014
  4. 2. Approval of Bills, December, 2014
  4. 3. Approval of Payroll, December, 2014
  4. 4. Financial Report, December, 2014
5. Information
  5. 1. Student and Staff Enrollment, December, 2014
  5. 2. Administrative Liaison Meeting Minutes, December 15, 2014
  5. 3. Finance Committee Meeting Minutes, December 18, 2014
  5. 4. Freedom of Information Legal Fees
  5. 5. MVSEC's Facebook Page for Parents
  5. 6. Grants and Awards
6. For Discussion
  6. 1. Board Workshop Date: April 16, 2015, 8:00-11:00 Geneva Administrative Offices
  6. 2. Executive Director's Goals
  6. 3. Fit Kids 2020 Plan
7. For Action
  7. 1. Approval of the Personnel Report, December, 2104
  7. 2. Approval of Waubonsee Community College Contract for Spring Semester, 2015
  7. 3. Approval of the Resolution Authorizing the Destruction of Certain Verbatim Records of Closed Board Meetings
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is February 4, 2015 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***