
Executive Advisory Board Meeting

February 4, 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 Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, January 7, 2015
 4. 2. Approval of Bills, January, 2015
 4. 3. Approval of Payroll, January, 2015
 4. 4. Approval of the Financial Report, January, 2015
 4. 5. Approval of Donations
 4. 6. Approval of Revised Policies
 4. 6. 1. 2:140 Communication To and From the Advisory Board
 4. 6. 2. 2:140-E Exhibit-Guidance for Board Member Communications, Including Email Use
 4. 6. 3. 4:45 Insufficient Fund Checks and Debt Recovery
 4. 6. 4. 4:150 Facility Management and Building Programs
 4. 6. 5. 5:10 Equal Employment Opportunity and Minority Recruitment
 4. 6. 6. 5:185 Family and Medical Leave
 4. 6. 7. 5:220 Substitute Teachers
 4. 6. 8. 5:250 Leaves of Absence
 4. 6. 9. 6:20 Calendar and Day
 4. 6. 10. 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 4. 6. 11. 6:280 Grading and Promotion
 4. 6. 12. 6:300 Graduation Requirements
 4. 6. 13. 6:340 Student Testing and Assessment Program
 4. 6. 14. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 4. 6. 15. 7:270 Administering Medicines to Students
5. Information
 5. 1. Student and Staff Enrollment, January, 2015
 5. 2. Administrative Liaison Meeting Minutes, January 26, 2015
 5. 3. Finance Committee Meeting Minutes, January 22, 2015

5. 4. RIF Committee Guidelines, 2014-15
5. 5. School Start Dates
5. 6. Dismissal of Second Complaint Filed by Whiting-Singer against Mid-Valley; Carla Cumblad, Executive Director; and Linda Koch, Coordinator
6. For Discussion
 6. 1. Update on Program Withdrawal
 6. 2. New Electronic IEP Vendor Selection
7. For Action
 7. 1. Approval of the Personnel Report, January, 2015
 7. 2. Approval of Continued Employment of Administrators, 2015-16
 7. 3. Approval of the Memorandum of Understanding between Mid-Valley Special Education Cooperative and the Therapy Association for Special Children (TASC)
 7. 4. Approval of the Purchase of Lift Van
 7. 5. Endorsement of the Fit Kids 2020 Plan
 7. 6. Approval of CUSD 303 Administrative Fees
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is March 4, 2015 at 9:00, at the Mid-Valley Administration Offices, 1034 Ronzheimer Avenue, St. Charles, IL 60174