
**Executive Advisory Board Meeting - Revised
March 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 the Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, February 4, 2014
 4. 2. Approval of Bills, February, 2015
 4. 3. Approval of Payroll, February, 2015
 4. 4. Approval of the Financial Report, February, 2015
 4. 5. Approval of the Audit Engagement Contract
5. Information
 5. 1. Student and Staff Enrollment, February, 2015
 5. 2. Administrative Liaison Meeting Minutes, February 23, 2015
 5. 3. Finance Committee Meeting Minutes, February 25, 2015
 5. 4. Vocational Services Presentation
 5. 5. Non-Member District Students for Fall, 2015
 5. 6. Pre-service Teachers for Spring Semester, 2015
 5. 7. Personnel Reimbursement
 5. 8. Needs Assessment Results
 5. 9. Dismissal of Complaint Filed by Linda Huguet against Mid-Valley and Carla Cumblad, Executive Director
 5. 10. Spring Recognition Dates
 5. 11. Institute Day Activities
6. For Discussion
 6. 1. Posting Critical Positions for Fall, 2015
 6. 2. Board Workshop Reminder
 6. 3. Board Meeting Dates
 6. 4. Lease of Second Van
7. For Action
 7. 1. Approval of the Personnel Report, February, 2015
 7. 2. Approval of Second Amendment to Rental Agreement with Batavia Enterprises for the Shelby Building
 7. 3. Approval of PowerIEP as the Vendor for the Provision of Electronic IEP Services

8. Adjournment

The next Regular Mid-Valley Executive Advisory Meeting is March 25, 2015 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.