
Executive Advisory Board Meeting

March 25, 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, March 4, 2015
 4. 2. Approval of Bills, March, 2015
 4. 3. Approval of Payroll, March 2015
 4. 4. Financial Report, March, 2015
 4. 5. Audit Engagement Contract
5. Information
 5. 1. Student and Staff Enrollment, March 2015
 5. 2. Administrative Liaison Meeting Minutes, March 23, 2015
 5. 3. Correction: SAIL Graduation Breakfast--May 22
 5. 4. Safe Schools Report
6. For Discussion
 6. 1. Board Meeting Dates, 2015-16
7. For Action
 7. 1. Resolution to Honorably Dismiss Select Support Personnel at the Close of the Current School Term
 7. 2. Resolution to Honorably Dismiss Temporary Licensed Teachers at the Close of the Current School Term
 7. 3. Resolution to Non-Renew Probationary Licensed Employees to be Dismissed at the Close of the School Year
 7. 4. Approval of the Personnel Report, March, 2015
8. Closed Session

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
9. Further Action Possible
10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is May 6, 2015 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.