

Executive Advisory Board Meeting - REVISED

May 6, 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 25, 2015
 4. 2. Approval of Minutes, Closed Session, March 25, 2015
 4. 3. Approval of Minutes, Executive Board Workshop, April 16, 2015
 4. 4. Approval of Bills, April, 2015
 4. 5. Approval of Payroll, April, 2015
 4. 6. Financial Report, April, 2015
 4. 7. NIA Services and Fees FY16
5. Information
 5. 1. Student and Staff Enrollment, April 2015
 5. 2. Administrative Liaison Meeting Minutes, April 27, 2015
 5. 3. Behavior/Instructional Coaching Report
 5. 4. Professional Development Report
 5. 5. Fit for Kids Grant Award
 5. 6. Program Locations, 2015-16
6. For Discussion
 6. 1. Waubensee Community College
 6. 2. Board Elections
 6. 3. Mental Health Discussions and Activities
 6. 4. Revisions to the Articles of Agreement
 6. 5. Posting for Part-Time Job Coach Positions
 6. 6. Tentative Budget FY16
7. For Action
 7. 1. Approval of the Personnel Report, April, 2015
 7. 2. Administrator Contracts FY16
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is June 3, 2015 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174

