
Executive Advisory Board Meeting

June 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, June 3, 2015
 4. 2. Approval of Bills, June 2015
 4. 3. Approval of Payroll, June, 2015
 4. 4. Financial Report, June, 2015
 4. 5. Fit for Kids Agreement with Kane County Health Department
5. Information
 5. 1. Student and Staff Enrollment, June, 2015
 5. 2. Administrative Liaison Meeting Minutes, June 15, 2015
 5. 3. August Activities
 5. 4. Estimated ESY bills
 5. 5. Estimated Tuition
6. For Discussion
 6. 1. Election of Treasurer
 6. 2. Reminder IWAS Director Renewal
7. For Action
 7. 1. Approval of the Revisions to the Articles of Agreement
 7. 2. Approval of the FY16 Tentative Budget
 7. 3. Approval of the Personnel Report, June, 2015
 7. 4. Approval of the Memorandum of Understanding between the Therapy Association for Special Children (TASC) and Mid-Valley Special Education Cooperative
 7. 5. Approval of the Alternatives Learning Opportunity Application (ALOP)
8. Adjournment

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