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**Executive Advisory Board Meeting - Amended**

**August 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, June 25, 2015
  4. 2. Approval of Bills, July, 2015
  4. 3. Approval of Payroll, July, 2015
  4. 4. Financial Report, July, 2015
  4. 5. STEP Grant, Final Reconciliation
  4. 6. Kiwanis Grant Award
5. Information
  5. 1. Introduction of New Administrator
  5. 2. Student and Staff Projected Enrollment for August, 2015
  5. 3. Administrative Liaison Meeting Minutes, July 21, 2015
  5. 4. Safe Schools Funding
  5. 5. Personnel Reimbursement
  5. 6. Freedom of Information Request, June, 2015
  5. 7. Medicaid Fee for Service Reimbursements
  5. 8. Professional Development Plan, 2015-16
  5. 9. Unfair Labor Practice Decision
6. For Discussion
  6. 1. Reminder: Board Workshop. September 2, 11:30-2:00
  6. 2. Roof Report for Mades-Johnstone Center
  6. 3. AC Unit Proposal for Mades-Johnstone Center
7. For Action
  7. 1. Rental Agreement with Fox Valley Christian Church for the Twelve Plus Program, 2015-16
  7. 2. Approval of the Personnel Report, July, 2015
  7. 3. Waubensee College Contract, Fall, 2015
  7. 4. Recommendation to Lease/Purchase One Van
8. Adjournment

*The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, September 2, 2014 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.*

*On September 2, from 11:30-2:00, there will be a Board workshop at the Geneva District Office, 227 N. 4th Street, Geneva, IL 60134*