

---

---

**Executive Advisory Board Meeting  
September 2, 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, August 4, 2015
  4. 2. Approval of Bills, August, 2015
  4. 3. Approval of Payroll, August, 2015
  4. 4. Approval of the Financial Report, August, 2015
  4. 5. Approval of the Receipt of Donations
  4. 6. Approval of Delnor/Cadence Health Agreement for Aquatic Programming
  4. 7. Approval of Clinical Affiliation Agreement with Elmhurst College for Speech-Language Pathologist Internships
5. Information
  5. 1. Student and Staff Enrollment August, 2015
  5. 2. Administrative Liaison Meeting Minutes, August 31, 2015
  5. 3. August Activities, 2015
  5. 4. Open House Invitations
  5. 5. Posting of MVSEC Compensation Report
  5. 6. Dismissal of Linda Huguet's Amended Complaint against Mid-Valley
  5. 7. Preservice Teachers for Fall, 2015
  5. 8. Safe Schools Report
6. For Discussion
  6. 1. Change of Time for October Board Meeting
  6. 2. School Year Calendar for 2016-17
  6. 3. Mades-Johnstone Roof Update
  6. 4. Waubensee Community College Update
7. For Action
  7. 1. Approval of the Personnel Report, August, 2015
  7. 2. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, October 7, 2015 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***

