

Executive Advisory Board Meeting

October 7, 2015

8:00 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, September 2, 2015
 4. 2. Approval of Board Workshop Minutes, September 2, 2015
 4. 3. Approval of Bills, September, 2015
 4. 4. Approval of Payroll, September, 2015
 4. 5. Financial Report, September, 2015
 4. 6. Publication of Child Find Notice
 4. 7. GCA Contract
 4. 8. Playground Improvements
5. Information
 5. 1. Student and Staff Enrollment, September, 2015
 5. 2. Administrative Liaison Meeting Minutes, September 28, 2015
 5. 3. Testing Coordinator Meeting Minutes, September 17, 2015
 5. 4. Report on MJC Open House; 12+ Open House; SAIL Open House
 5. 5. ESY Report, 2015
6. For Discussion
 6. 1. ESY Location and Times
 6. 2. Calendar Discussion
7. For Action
 7. 1. Approval of the Personnel Report, September, 2015
8. Adjournment

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