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**Executive Advisory Board Meeting**

**November 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, October 7, 2015
  4. 2. Approval of Bills, October, 2015
  4. 3. Approval of Payroll, October, 2015
  4. 4. Financial Report, October, 2015
  4. 5. Approval of Revised Policies
    4. 5. 1. 2:160 Board Attorney
    4. 5. 2. 2:250 Access to Cooperative Public Records
    4. 5. 3. 2:260 Uniform Grievance Procedure
    4. 5. 4. 3:50 Administrative Personnel Other Than the Executive Director
    4. 5. 5. 3:60 Administrative Responsibility of the Building Principal
    4. 5. 6. 4:50 Payment Procedures
    4. 5. 7. 5:40 Communicable and Chronic Infectious Disease
    4. 5. 8. 5:50 Drug and Alcohol-Free Workplace: Tobacco Prohibition
    4. 5. 9. 5:120 Ethics and Conduct
    4. 5. 10. 5:180 Temporary Illness or Temporary Incapacity
    4. 5. 11. 5:270 Employment At-Will, Compensation, and Assignment
    4. 5. 12. 5:290 Employment Termination and Suspensions
    4. 5. 13. 5:330 Sick Days, Vacation, Holidays, and Leaves
    4. 5. 14. 6:140 Education of Homeless Children
    4. 5. 15. 7:10 Equal Educational Opportunities
    4. 5. 16. 7:140 Search and Seizure
    4. 5. 17. 7:310 Restrictions on Publications
    4. 5. 18. 7:325 Student Fundraising Activities
    4. 5. 19. 8:80 Gifts to the Cooperative
5. Information
  5. 1. Student and Staff Enrollment, October, 2015
  5. 2. Administrative Liaison Meeting Minutes, October 26, 2015

5. 3. Report on School Improvement Day Activities, October 9, 2015
5. 4. IDEA Grant Updates
5. 5. Family Connections
5. 6. Reminder: Program Withdrawal Notification
6. For Discussion
  6. 1. Unified Calendar Discussion
  6. 2. ESY Dates
  6. 3. High School Programming for Students with Autism
7. For Action
  7. 1. Approval of the Personnel Report, October, 2015
  7. 2. Approval of Audit Report
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is December 2, 2015 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***