

**Executive Advisory Board Meeting**

**December 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, November 4, 2015
  4. 2. Approval of Bills, November, 2015
  4. 3. Approval of Payroll, November, 2015
  4. 4. Approval of Financial Report, November, 2015
  4. 5. Approval of Revised Board Policy 5:170
  4. 6. Approval of the Waubensee Community College Contract for Spring Semester, 2016
5. Information
  5. 1. Student and Staff Enrollment, November, 2015
  5. 2. Administrative Liaison Meeting Minutes, November 30, 2015
  5. 3. Safe Schools Report
  5. 4. Behavior Technical Assistance Report
  5. 5. Holiday Hours - Closed 12/24-25; 12/31-1/1
  5. 6. Annual Report on Mid-Valley Instructional Materials
  5. 7. Preliminary Notice of Program Withdrawal
6. For Discussion
  6. 1. ESY Dates
  6. 2. Board Workshop Date - March 2, April 6
  6. 3. Annual Needs Assessment
  6. 4. High School Programming for Students with Autism
  6. 5. Permanent Substitutes
7. For Action
  7. 1. Approval of the Personnel Report, November, 2015
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is January 6, 2016 at 9:00,  
at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***