
Executive Advisory Board Meeting

January 6, 2016

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, December 2, 2015
 4. 2. Approval of Bills, December, 2015
 4. 3. Approval of Payroll, December, 2015
 4. 4. Financial Report, December, 2015
 4. 5. Approval of Waubensee Community College Contract for Spring Semester, 2016
5. Information
 5. 1. Student and Staff Enrollment, December, 2015
 5. 2. Administrative Liaison Meeting Minutes, December 14, 2015
 5. 3. Finance Committee Meeting Minutes, December 17, 2015
 5. 4. Reduction in Force Guidelines, 2015-16
6. For Discussion
 6. 1. Board Workshop Date
 6. 2. ESY Dates
 6. 3. Executive Director's Goals
 6. 4. High School Autism Program
 6. 5. Permanent Substitutes
 6. 6. Interagency Agreement with Juvenile Justice
7. For Action
 7. 1. Approval of the Personnel Report, December, 2015
 7. 2. Approval of the Resolution Authorizing the Destruction of Certain Verbatim Records of Closed Board Meetings
8. Closed Session:
 - (1) *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)*
9. Adjourn to Open Session
10. Further Action Possible
11. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is February 3, 2016 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.