
Executive Advisory Board Meeting

April 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, March 2, 2016
 4. 2. Approval of Closed Minutes, Executive Board Meeting, March 2, 2016
 4. 3. Approval of Board Workshop Minutes, March 2, 2016
 4. 4. Approval of Bills, March, 2016
 4. 5. Approval of Payroll, March, 2016
 4. 6. Financial Report, March, 2016
 4. 7. Industrial Appraisal Company Contract
 4. 8. NIA Services and Fees
 4. 9. Illinois State University Student Teaching Placement Agreement
5. Information
 5. 1. Student and Staff Enrollment, March, 2016
 5. 2. Administrative Liaison Meeting Minutes, March 21, 2016
 5. 3. Institute Day Activities, March 4, 2016
6. For Discussion
 6. 1. Board Meeting Dates, 2016-17
 6. 2. New Pathways High School Option
 6. 3. Safe Schools Update
 6. 4. Alternative Learning Opportunities Discussion
 6. 5. Illinois Youth Center Update
 6. 6. Multi-Purpose Room Rental
7. For Action
 7. 1. Resolution to Honorably Dismiss Part Time Support Personnel at the Close of the Current School Term
 7. 2. Resolution to Honorably Dismiss Full Time Support Personnel at the Close of the Current School Term
 7. 3. Resolution to Honorably Dismiss Licensed Teachers at the Close of the Current School Term
 7. 4. Resolution to Non-Renew Probationary, Non-Tenured Licensed Employees to be

Dismissed at the Close of the School Year

7. 5. Resolution to Honorably Dismiss Part Time, Non-Tenured Licensed Teachers at the Close of the Current School Term
7. 6. Approval of the Personnel Report, March, 2016
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is May 4, 2016 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.