

Executive Advisory Board Meeting

March 2, 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, February 3, 2016
 4. 2. Approval of Bills, February, 2016
 4. 3. Approval of Payroll, February, 2016
 4. 4. Approval of the Financial Report, February, 2016
5. Information
 5. 1. Student and Staff Enrollment, February, 2016
 5. 2. Administrative Liaison Meeting Minutes, February 29, 2016
 5. 3. Approval of Finance Committee Meeting Minutes, February 25, 2016
 5. 4. Personnel Reimbursement
 5. 5. Non-Member District Students for Fall, 2016
 5. 6. Needs Assessment Results
 5. 7. Spring Recognition Dates
 5. 8. IMRF Settlement
6. For Discussion
 6. 1. Posting Critical Positions for Fall, 2016
 6. 2. Board Meeting Dates, 2016-17
 6. 3. High School Autism Program
 6. 4. Safe Schools Discussion
 6. 5. Illinois Youth Center Update
7. For Action
 7. 1. Approval of the Personnel Report, February 2016
8. Closed Session
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
9. Possible Action Regarding Closed Session Items

10. Adjournment

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