
Executive Advisory Board Meeting

June 1, 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, May 4, 2016
 4. 2. Approval of Minutes, Closed Session, May 4, 2016
 4. 3. Approval of Bills, May, 2016
 4. 4. Approval of Payroll, May, 2016
 4. 5. Approval of Financial Report, May, 2016
 4. 6. Approval of Board Policies
 4. 6. 1. 7:150 Agency and Police Interviews
 4. 6. 2. 7:190 Student Behavior (formally known as Student Discipline)
 4. 6. 3. 7:200 Suspension Procedures
 4. 6. 4. 7:220 Bus Conduct
 4. 6. 5. 7:240 Conduct Code for Participants in Extracurricular Activities
 4. 6. 6. 7:305 Student Athlete Concussions and Head Injuries
5. Information
 5. 1. Student and Staff Enrollment, May, 2016
 5. 2. Administrative Liaison Meeting Minutes, May 23, 2016
 5. 3. Professional Development and Behavior/Instructional Coaching Report
 5. 4. STEP Grant Update
 5. 5. Mid-Valley Administrative Offices Summer Hours
 5. 6. Program Locations, 2016-17
6. For Discussion
 6. 1. Proposed Workshop Date: September 7, 2016
 6. 2. Executive Director's Goals
 6. 3. Preliminary FY17 Budget
7. For Action
 7. 1. Approval of the Personnel Report, May, 2016
 7. 2. Approval of Bid for Electrical Panels at Mades-Johnstone
 7. 3. Approval of Intergovernmental Agreement with the Illinois State Board of Education

for Services at the Illinois Youth Center

8. Adjournment

*The next Regular Mid-Valley Executive Advisory Board Meeting is **Thursday, June 30, 2016 at 9:00**, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.*