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**Executive Advisory Board Meeting**

**June 30, 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, June 1, 2016
  4. 2. Approval of Bills, June, 2016
  4. 3. Approval of Payroll, June, 2016
  4. 4. Approval of Financial Report, June 2016
  4. 5. Approval of Donations
  4. 6. Approval of Contract with Waubensee Community College
  4. 7. Approval of Contract with Fox Valley Christian Church
  4. 8. Approval of Classroom Use Agreements
5. Information
  5. 1. Student and Staff Enrollment, June 2016
  5. 2. Administrative Liaison Meeting Minutes, June 15, 2016
  5. 3. Estimated ESY bills
  5. 4. Estimated Tuition for FY17
  5. 5. Program Locations for 2016-17
  5. 6. IDEA Grant Update
6. For Discussion
  6. 1. Reminder IWAS Director Renewal
  6. 2. Board Elections
  6. 3. Confirmation of Board Workshop Date: September 7, 2016
  6. 4. Illinois Youth Center Update
7. 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)*
8. For Action
  8. 1. Approval of the Agreement Between MVSEA and MVSEC
  8. 2. Approval of Alternative Learning Opportunity Application (ALOP)

8. 3. Approval of the FY17 Tentative Budget

8. 4. Approval of Personnel Report, June, 2016

9. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is Tuesday, August 2, 2016 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***