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**Executive Advisory Board Meeting**

**August 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, June 30, 2016
  4. 2. Approval of Closed Session Minutes, June 30, 2016
  4. 3. Approval of Bills, July, 2016
  4. 4. Approval of Payroll, July, 2016
  4. 5. Approval of Financial Report, July, 2016
  4. 6. Approval of Kiwanis Grant
5. Information
  5. 1. Introduction of New Administrator, Becky McCabe
  5. 2. Student and Staff Projected Enrollment for August, 2016
  5. 3. Administrative Liaison Meeting Minutes, July 18, 2016
  5. 4. Medicaid Fee for Service Reimbursements
  5. 5. Professional Development Plan, 2016-17
  5. 6. August Activities, 2016
  5. 7. Update on Roof Report for Mades-Johnstone Center
  5. 8. STEP Grant, Final Reconciliation
6. For Discussion
  6. 1. Reminder: Board Workshop, September 7, no earlier than 10:30
7. For Action
  7. 1. Approval of the Personnel Report, July, 2016
  7. 2. Approval of Tentative Budget, FY17
  7. 3. Approval of the Revised Licensed Staff Evaluation Plan
8. Closed Session

*(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)*
9. Action Possible

10. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, September 7, 2016 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174. On September 7, starting no earlier than 10:30, there will be a Board workshop at the same location.***