

Executive Advisory Board Meeting

October 5, 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 Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, September 7, 2016
 4. 2. Approval of Executive Board Workshop Minutes, September 7, 2016
 4. 3. Approval of Special Executive Board Meeting Minutes, September 2, 2016
 4. 4. Approval of Special Executive Board Meeting Closed Minutes, September 2, 2016
 4. 5. Approval of Special Executive Board Meeting Minutes, September 21, 2016
 4. 6. Approval of Special Executive Board Meeting Closed Minutes, September 21, 2016
 4. 7. Approval of Bills, September, 2016
 4. 8. Approval of Payroll, September, 2016
 4. 9. Approval of the Financial Report, September, 2016
 4. 10. Publication of Child Find Notice
 4. 11. Approval of the Receipt of Donations
 4. 12. Approval of Delnor Aquatic Therapy Contract
5. Information
 5. 1. Student and Staff Enrollment September, 2016
 5. 2. Administrative Liaison Meeting Minutes, September 26, 2016
 5. 3. Testing Coordinator Meeting Minutes, September 1, 2016
 5. 4. Report on MJC Open House; 12+ Open House; SAIL Open House
 5. 5. ESY Report, 2016
6. For Discussion
 6. 1. ESY Location and Times
 6. 2. Calendar Discussion
7. For Action
 7. 1. Approval of the Personnel Report, August, 2016
8. Adjournment

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

