
Executive Advisory Board Meeting

November 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 Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, October 5, 2016
 4. 2. Approval of Special Executive Board Meeting Minutes, October 5, 2016
 4. 3. Approval of Bills, October, 2016
 4. 4. Approval of Payroll, October, 2016
 4. 5. Approval of the Financial Report, October, 2016
 4. 6. Approval of Revised Policies
 4. 6. 1. 5:30 Hiring Process
 4. 6. 2. 5:35 Compliance with the Fair Labor Standards Act
 4. 6. 3. 5:60 Expenses
 4. 6. 4. 5:70 Religious Holidays
 4. 6. 5. 5:80 Court Duty
 4. 6. 6. 5:100 Staff Development Program
 4. 6. 7. 5:120 Ethics and Conduct
 4. 6. 8. 5:150 Personnel Records
 4. 6. 9. 5:180 Temporary Illness or Temporary Incapacity
 4. 6. 10. 5:185 Family and Medical Leave
 4. 6. 11. 5:190 Certified Staff Qualifications
 4. 6. 12. 5:200 Terms and Conditions of Employment and Dismissal
 4. 6. 13. 5:230 Maintaining Student Discipline
 4. 6. 14. 5:240 Suspension
 4. 6. 15. 5:250 Leaves of Absence
 4. 6. 16. 5:270 Employment At-Will, Compensation, and Assignment
 4. 6. 17. 5:290 Employment Termination and Suspensions
 4. 6. 18. 5:300 Schedules and Employment Year
 4. 6. 19. 5:320 Evaluation
 4. 6. 20. 7:10 Equal Educational Opportunities
 4. 6. 21. 8:90 Parent Organizations and Booster Clubs

5. Information

5. 1. Student and Staff Enrollment October, 2016
5. 2. Administrative Liaison Meeting Minutes, October 24, 2016
5. 3. Report on School Improvement Day Activities, October 7, 2016
5. 4. IDEA Grant Updates
5. 5. Reminder: Program Withdrawal Notification
5. 6. Update on Mental Health Partnership Activities
5. 7. Update on the Executive Director Search

6. For Discussion

6. 1. ESY Location
6. 2. High School Programming for Students with Autism, Enrollment Projections

7. For Action

7. 1. Approval of the Personnel Report, August, 2016
7. 2. Approval of Audit Report

8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, December 7, 2016 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.