

Executive Advisory Board Meeting

December 7, 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, November 2, 2016
 4. 2. Approval of Bills, November, 2016
 4. 3. Approval of Payroll, November, 2016
 4. 4. Approval of Financial Report, November, 2016
5. Information
 5. 1. Student and Staff Enrollment, November, 2016
 5. 2. Administrative Liaison Meeting Minutes, November 28, 2016
 5. 3. Safe Schools Report
 5. 4. Behavior Technical Assistance and Professional Development Report
 5. 5. Holiday Hours
 5. 6. Annual Report on Mid-Valley Instructional Materials
 5. 7. Preliminary Notice of Program Withdrawal
 5. 8. Follow-Up from Audit Recommendations
 5. 9. Illinois Youth Center Update
6. For Discussion
 6. 1. Board Workshop Date
 6. 2. Annual Needs Assessment
 6. 3. High School Programming for Students with Autism
 6. 4. Update on Executive Director Search
7. For Action
 7. 1. Approval of the Personnel Report, November, 2016
8. Closed Session
 - (1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)*
9. Return to Open Session

10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is January 4, 2016 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.