
**Executive Advisory Board Meeting - Amended
February 1, 2017
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, January 4, 2017
 4. 2. Approval of Closed Session Minutes, January 4, 2017
 4. 3. Approval of Bills, January, 2017
 4. 4. Approval of Payroll, January, 2017
 4. 5. Approval of the Financial Report, January, 2017
 4. 6. Approval of Revised Policies
 4. 6. 1. 2:125 Board Member Compensation; Expenses
 4. 6. 2. 2:200 Types of Advisory Board Meetings
 4. 6. 3. 2:220 Board Meeting Procedures
 4. 6. 4. 4:60 Purchases and Contracts
 4. 6. 5. 4:175 Convicted Child Sex Offender Screening; Notification
 4. 6. 6. 5:10 Equal Employment Opportunity and Minority Recruitment
 4. 6. 7. 5:60 Expenses
 4. 6. 8. 5:125 Personal Technology and Social Media; Usage and Conduct
 4. 6. 9. 5:185 Family and Medical Leave
 4. 6. 10. 5:190 Certified Staff Qualifications
 4. 6. 11. 5:250 Leaves of Absence
 4. 6. 12. 5:260 Student Teachers
 4. 6. 13. 5:280 Duties and Qualifications
 4. 6. 14. 5:330 Sick Days, Vacation, Holidays, and Leaves
 4. 6. 15. 6:340 Student Testing and Assessment Program
 4. 6. 16. 7:70 Attendance and Truancy
 4. 6. 17. 7:250 Student Support Services
 4. 6. 18. 7:305 Student Athlete Concussions and Head Injuries
 4. 6. 19. 7:310 Restrictions on Publications; Elementary Schools
 4. 6. 20. 7:315 Restrictions on Publications; High Schools
 4. 6. 21. 8:30 Visitors to and Conduct on School Property

4. 6. 22. 8:70 Accommodating Individuals with Disabilities

5. Information

5. 1. Student and Staff Enrollment, January, 2017
5. 2. Administrative Liaison Meeting Minutes, January 23, 2017
5. 3. Finance Committee Meeting Minutes, January 19, 2017
5. 4. School Start Dates, 2017-18
5. 5. Vocation Services Presentation
5. 6. Executive Director Search

6. For Discussion

6. 1. High School Autism Program
6. 2. Board Workshop, March 1, 2017
6. 3. Alternative Learning Opportunities Planning
6. 4. Restorative Justice Update

7. For Action

7. 1. Approval of the Personnel Report, January, 2017
7. 2. Approval of Continued Employment of Administrators, 2017-18
7. 3. Approval of CUSD303 Administrative Fees for FY 18
7. 4. Resolution to Regulate Expense Reimbursements

8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is March 1, 2017 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.