
Executive Advisory Board Meeting

March 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, February 1, 2017
 4. 2. Approval of Minutes, Special Executive Board Meeting, February 21, 2017
 4. 3. Approval of Closed Session Minutes, Special Executive Meeting, February 21, 2017
 4. 4. Approval of Bills, February, 2017
 4. 5. Approval of Payroll, February, 2017
 4. 6. Approval of the Financial Report, February, 2017
5. Information
 5. 1. Student and Staff Enrollment, February, 2017
 5. 2. Administrative Liaison Meeting Minutes, February 13, 2017
 5. 3. Finance Committee Meeting Minutes, February 24, 2017
 5. 4. Personnel Reimbursement
 5. 5. Spring Recognition Dates
 5. 6. Student Teachers for Spring, 2017
6. For Discussion
 6. 1. Posting Critical Positions for Fall, 2017
 6. 2. Board Meeting Dates, 2017-18
 6. 3. Update on the Executive Director Search
7. For Action
 7. 1. Approval of the Personnel Report, February, 2017
 7. 2. Approval of Non-Member District Students for Fall, 2017
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. For Action
10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is April 5, 2017 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.