
Executive Advisory Board Meeting

April 5, 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, March 1, 2017
 4. 2. Approval of Closed Session Minutes, March 1, 2017
 4. 3. Approval of Board Workshop Minutes, March 1, 2017
 4. 4. Approval of Minutes, Special Executive Board Meeting, March 1, 2017
 4. 5. Approval of Special Closed Session Minutes, March 1, 2017
 4. 6. Approval of Minutes, Special Executive Board Meeting, March 10, 2017
 4. 7. Approval of Bills, March, 2017
 4. 8. Approval of Payroll, March, 2017
 4. 9. Financial Report, March, 2017
 4. 10. NIA Services and Fees
5. Information
 5. 1. Student and Staff Enrollment, March, 2017
 5. 2. Administrative Liaison Meeting Minutes, March 20, 2017
 5. 3. Institute Day Activities, March 3, 2017
 5. 4. Safe Schools Update
 5. 5. Needs Assessment Results
 5. 6. Types and Location of Services, 2017-18
 5. 7. New Pathways Presentation
6. For Discussion
 6. 1. Board Meeting Dates, 2017-18
 6. 2. Possible Change to Meeting Date in June
7. For Action
 7. 1. Resolution to Honorably Dismiss Part Time Support Personnel at the Close of the Current School Term
 7. 2. Resolution to Non-Renew Probationary, Non-Tenured Licensed Employees to be Dismissed at the Close of the School Year
 7. 3. Resolution to Honorably Dismiss Part Time, Non-Tenured Licensed Teachers at the Close of the Current School Term

7. 4. Approval of the Personnel Report, March, 2017

8. Closed Session

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, Action Possible

10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is May 3, 2017 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.