

**Executive Advisory Board Meeting**

**August 2, 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, June 28, 2017
  4. 2. Approval of Bills, July, 2017
  4. 3. Approval of Payroll, July, 2017
  4. 4. Approval of Financial Report, July, 2017
  4. 5. Approval of Donation
5. Information
  5. 1. Student and Staff Projected Enrollment for August, 2017
  5. 2. Administrative Liaison Meeting Minutes, July, 24, 2017
  5. 3. August Activities, 2017
6. For Discussion
  6. 1. Reminder: Board Workshop, September 6, 2017, no earlier than 10: 30 AM
7. For Action
  7. 1. Approval of the Personnel Report, July, 2017
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, September 6, 2017, 9:00 AM, at the Mid-Valley Administration Offices, 1305 Ronzheimer Avenue, St. Charles, IL 60174. On September 6, 2017, beginning no earlier than 10:30 AM, a Board workshop will commence at the same location.***