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**Executive Advisory Board Meeting**

**May 31, 2017**

**8:30 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, May 3, 2017
  4. 2. Approval of Bills, May, 2017
  4. 3. Approval of Payroll, May, 2017
  4. 4. Approval of Financial Report, May, 2017
  4. 5. Approval of Donation
  4. 6. Approval of GSF Custodial Contract
  4. 7. Approval of Board Policies
    4. 7. 1. 2:100 Board Member Conflict of Interest
    4. 7. 2. 3:70 Succession of Authority
    4. 7. 3. 4:15 Identity Protection
    4. 7. 4. 5:120 Employee Ethics; and Conduct; and Conflict of Interest
    4. 7. 5. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
    4. 7. 6. 5:300 Schedules and Employment Year
    4. 7. 7. 6:70 Teaching About Religions
    4. 7. 8. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
5. Information
  5. 1. Art Awards and Special Olympics Updates
  5. 2. Student and Staff Enrollment, May, 2017
  5. 3. Administrative Liaison Meeting Minutes, May 22, 2017
  5. 4. STEP Grant Update
  5. 5. Mid-Valley Administrative Offices Summer Hours
  5. 6. Illinois Youth Center Final Report
  5. 7. Mental Health Partnership Final Report
6. For Discussion
  6. 1. Proposed Workshop Date: September 6, 2017
  6. 2. ALOP Discussion
  6. 3. Chain of Command

6. 4. Preliminary FY17 Budget

7. For Action

7. 1. Approval of the Personnel Report, May, 2017

8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, June 28, 2017 at 8:30, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***