
Executive Advisory Board Meeting

June 28, 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 Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, May 31, 2017
 4. 2. Approval of Bills, June, 2017
 4. 3. Approval of Payroll, June, 2017
 4. 4. Approval of Financial Report, June, 2017
 4. 5. Approval of Contract with Waubensee Community College
 4. 6. Approval of Contract with Fox Valley Christian Church
 4. 7. Approval of Classroom Use Agreements
 4. 8. PowerIEP Contract, District 303
5. Information
 5. 1. Introduction of Peyton LaCroix
 5. 2. Special Olympics Medal Winners
 5. 3. Student and Staff Enrollment, June, 2017
 5. 4. Administrative Liaison Meeting Minutes, June 28, 2017
 5. 5. Professional Development Presentation
 5. 6. Estimated ESY Bills
 5. 7. Estimated Tuition for FY18
 5. 8. IDEA Grant Update
 5. 9. Information from the Geneva High School ALOP Program
 5. 10. Freedom of Information Requests, June, 2017
 5. 11. Vision Orientation and Mobility Cost Comparisons
 5. 12. Extended School Year Update
6. For Discussion
 6. 1. Reminder IWAS Director Renewal
 6. 2. Board Elections
 6. 3. Confirmation of Board Workshop Date: September 6, 2017
7. Action
 7. 1. Approval of Evaluation Plan Revisions

7. 2. Approval of Alternatives Learning Opportunity Application (ALOP)
7. 3. Approval of the FY18 Tentative Budget
7. 4. Approval of the Personnel Report, June, 2017
7. 5. Grant Awards
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, August 2, 2017 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.