

Executive Advisory Board Meeting

October 4, 2017

9:00 AM

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, September 6, 2017
 4. 2. Approval of Minutes, Executive Board Workshop, September 6, 2017
 4. 3. Approval of Bills, September, 2017
 4. 4. Approval of Payroll, September, 2017
 4. 5. Approval of the Financial Report, September 2017
 4. 6. Publication of Child Find Notice
 4. 7. Northeastern Illinois Association Invoice
5. Information
 5. 1. Student and Staff Enrollment, September, 2017
 5. 2. Administrative Liaison Meeting Minutes, September, 2017
 5. 3. Finance Committee Meeting Minutes, September, 2017
 5. 4. Extended School Year (ESY) Report, 2017
 5. 5. Microbusiness Status
 5. 6. Mid-Valley IDEA Financial Program Audit
6. For Discussion
 6. 1. ESY Location(s)
 6. 2. 2018-2019 Calendar
7. For Action
 7. 1. Approval of the Personnel Report, August, 2017
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, November 1, 2017, 9:00 AM, at the Mid-Valley Administration Offices, 1305 Ronzheimer Avenue, St. Charles, IL 60174.