
Executive Advisory Board Meeting

November 8, 2017

9:30 AM

1. Call to order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, October 4, 2017
 4. 2. Approval of Bill, October, 2017
 4. 3. Approval of Payroll, October, 2017
 4. 4. Approval of Financial Report, October, 2017
5. Information
 5. 1. Student and Staff Enrollment, October, 2017
 5. 2. Administrative Liaison Minutes, October, 23, 2017
 5. 3. Mid-Valley Program Donation
 5. 4. Uniform Guidance Management Decision
6. For Discussion
 6. 1. ESY Location
7. For Action
 7. 1. Approval of the Personnel Report
 7. 2. Approval of Apptegy Contract
 7. 3. Approval of Delnor Aquatic Fitness Contract
 7. 4. Approval of Key2Ed Contract
 7. 5. Revised Administrative Assistant Job Descriptions
 7. 6. Part-Time to Full-Time Nurse: MJC
8. New Business
9. Motion to Adjourn to Closed Session by Roll Call Vote for the Purpose of
 1. *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 bod or against legal council for the public body to determine its validity. 5 ILCS 120/2 (c)(1)*
10. Closed Session
 1. *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 bod or against legal council for the public body to determine its validity. 5 ILCS 120/2 (c)(1)*
11. Adjournment to Open Session
12. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, December 6, 2017, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174