

**Executive Advisory Board Meeting**

**December 6, 2017**

**9:00 AM**

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
  4. 1. Approval of Minutes, Executive Board Meeting, November 8, 2017
  4. 2. Approval of Bills, November, 2017
  4. 3. Approval of Payroll, November, 2017
  4. 4. Approval of Donation
  4. 5. Approval of Financial Report, November, 2017
5. Information
  5. 1. Student and Staff Enrollment, November, 2017
  5. 2. Administrative Liaison Meeting Minutes, November 27, 2017
  5. 3. Safe Schools Report
  5. 4. Professional Development and Behavioral Technical Assistance Report
  5. 5. New Directions Character Council Donation
  5. 6. Holiday Hours
  5. 7. FY17 Audit
6. For Discussion
  6. 1. Board Workshop Date
  6. 2. Annual Needs Assessment
7. For Action
  7. 1. Approval of the Personnel Report, November, 2017
  7. 2. Approval of Revised Administrative Assistant Job Descriptions
  7. 3. Approval of Revised Board Policies
    7. 3. 1. Policy 2:260: Cooperative Board: Uniform Grievance Procedure
    7. 3. 2. Policy 6:210: Instruction, Instructional Materials
    7. 3. 3. Policy 6:80: Instruction: Teaching About Controversial Issues
    7. 3. 4. Policy 7:275: Students: Orders to Forgo Life-Sustaining Treatment
    7. 3. 5. Policy 8:70: Community Relations: Accommodating Individuals with Disabilities
    7. 3. 6. Policy 4:170: Operational Services: Safety
8. New Business
9. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, January 10, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***