

Executive Advisory Board Meeting

January 31, 2018

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, January 4, 2018
 4. 2. Approval of Bills, January, 2018
 4. 3. Approval of Payroll, January, 2018
 4. 4. Approval of the Financial Report, January, 2018
 4. 5. Approval of Revised Board Policy 4:110, Operational Services: Transportation
 4. 6. Approval of Revised Board Policy 4:150, Operational Services: Facility Management and Building Programs
 4. 7. Approval of Revised Board Policy 5:220, Professional Personnel: Substitute Teachers
 4. 8. Approval of Revised Board Policy 6:150, Instruction: Home and Hospital Instruction
 4. 9. Approval of Revised Board Policy 6:300, Instruction: Graduation Requirements
 4. 10. Approval of Revised Board Policy 6:340, Instruction: Student Testing and Assessment Program
 4. 11. Approval of Revised Board Policy 7:10, Students: Equal Education Opportunities
 4. 12. Approval of Revised Board Policy 7:15, Students: Student and Family Privacy Rights
 4. 13. Approval of Revised Board Policy 7:250, Students: Student Support Services
 4. 14. Approval of Revised Board Policy 7:340, Students: Student Records
5. Information
 5. 1. Student and Staff Enrollment, January, 2018
 5. 2. Administrative Liaison Meeting Minutes, January 29, 2018
 5. 3. Donation for Deaf/Hard of Hearing Program
 5. 4. S.A.I.L. Program Grant Award
 5. 5. Capital Projects Estimate
6. For Discussion
 6. 1. Board Workshop, March 7, 2018
 6. 2. C.L.A.S.S. Program
 6. 3. Early Childhood New Pathways Class Elimination
 6. 4. Room Use Deadline, March 1, 2018
7. For Action
 7. 1. Approval of the Personnel Report, January, 2018
 7. 2. Approval of Waubensee Community College Facilities Contract

7. 3. Approval of CUSD 303 Administrative Fees for FY19
 7. 4. Approval of Continuance of Employment for Principal, 2018-2019
 7. 5. Approval of Extended School Year (ESY) Coordinator Job Description
 7. 6. Approval of Extended School Year (ESY) Teacher Job Description
 7. 7. Approval of Revised Policy 2:260, Cooperative: Uniform Grievance Procedure
 7. 8. Approval of Revised Board Policy 5:20, General Personnel: Workplace Harassment Prohibited
 7. 9. Approval of Revised Board Policy 5:90, General Personnel, Abused and Neglected Child Reporting
 7. 10. Approval of Revised Board Policy 5:100, General Personnel: Staff Development Program
 7. 11. Approval of Revised Board Policy 5:220, Professional Personnel: Substitute Teachers
 7. 12. Approval of Revised Board Policy 5:240, Professional Personnel: Suspension
 7. 13. Approval of Revised Board Policy 5:290, Educational Support Personnel: Employment Termination and Suspensions
 7. 14. Approval of Revised Board Policy 7:70, Students: Attendance and Truancy
 7. 15. Approval of Revised Board Policy 7:190, Students: Student Behavior
 7. 16. Approval of Revised Board Policy 7:305, Students: Student Athletic Concussions and Head Injuries
8. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, March 7, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174