

Executive Advisory Board Meeting

April 4, 2018

9:00 AM

**Meeting will be held at the Mid-Valley Administrative Building
Mid-Valley Board Room**

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, March 7, 2018
 4. 2. Approval of Board Workshop Minutes, March 7, 2018
 4. 3. Approval of Bills, March, 2018
 4. 4. Approval of Payroll, March, 2018
 4. 5. Approval of Financial Report, March, 2018
5. Information
 5. 1. Student and Staff Enrollment, March, 2018
6. For Action
 6. 1. Resolution to Non-Renew, Non-Tenure Other Than Final Year Probationary Licensed Employees to be Dismissed at the Close of the School Year
 6. 2. Approval of the Personnel Report, April 2018
7. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, May 2, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174