

Advisory Board Meeting

May 2, 2018

9:00 AM

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

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of the Minutes, Executive Board Meeting, April 4, 2018
 4. 2. Approval of Bills, April, 2018
 4. 3. Approval of Payroll, April, 2018
 4. 4. Approval of Financial Report, April, 2018
5. Information
 5. 1. Student and Staff Enrollment, April, 2017
 5. 2. Administrative Liaison Meeting Minutes, April 23, 2018
 5. 3. Safe Schools Update
 5. 4. 2018-2019 Professional Development Plan
 5. 5. Spring Celebration Dates
 5. 6. 2018-2019 Program Locations
 5. 7. FOIA Report, May 2018
6. For Discussion
 6. 1. Summer Board Meeting Dates
7. For Action
 7. 1. Approval of Personnel Report, April, 2018
 7. 2. Approval of Vocovision Agreement
 7. 3. Approval of Brecht's Database Solution, Inc.
 7. 4. Approval of Stools, Tables, Casework for MJC Science Labs
 7. 5. Approval of Marker and Tack Boards for MJC
 7. 6. Approval of MJC Painting Classrooms and Lockers
 7. 7. Approval of MJC Painting Hallways & Gym
 7. 8. Approval of Painting Administration Area
8. New Business
9. Motion to Adjourn to Closed Session by Roll Call Vote for the Purpose of *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 body or against legal counsel for the*

public body to determine its validity, 5 ILCS 120/2(c)(1)

10. Closed Session

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 body or against legal counsel 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, June 6, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174