
Executive Advisory Board Meeting

June 27, 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, June 6, 2018
 4. 2. Approval of Bills, June, 2018
 4. 3. Approval of Payroll, June, 2018
 4. 4. Approval of Financial Report, June, 2018
5. Information
 5. 1. Student and Staff Enrollment, June, 2018
 5. 2. Six Year Enrollment Trend Information
 5. 3. Administrative Liaison Meeting Minutes, June 21, 2018
 5. 4. Program Re-Naming
 5. 5. FY 19 IDEA Part B and Preschool Grants Update
 5. 6. Program Locations
 5. 7. STEP Grant Update
 5. 8. Freedom of Information Request
 5. 9. State Special Olympic Summer Games Results
6. For Discussion
 6. 1. Fall, 2018 Board Workshop Date
7. For Approval
 7. 1. Approval of the Alternative Learning Opportunities Program Continuation Application
 7. 2. Approval of ZAP Creative Inc. Contract
 7. 3. Approval of Fox Valley Christian Church Classroom Use Agreement
 7. 4. Approval of FY 19 Baseline and Program Support/Related Services Agreement with The Northwestern Illinois Association
 7. 5. Approval of Agreement for Regional Safe Schools Program
 7. 6. Approval of the Personnel Report, June, 2018
8. New Business
9. Motion to Adjourn to Closed Session by Roll Call for the Purpose of *Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal council for the public body, including hearing testimony*

on a complaint lodged against an employee of the public body or against legal council 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 council for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal council for the public body to determine its validity. 5 ILCS 120/2(c)(1)

11. Adjournment to Open Session

12. For Action

12. 1. Administrator Compensation

13. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, August 1, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174