

Executive Advisory Board Meeting

August 1, 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 27, 2018
 4. 2. Approval of Bills, July, 2018
 4. 3. Approval of Payroll, July, 2018
 4. 4. Approval of Financial Report, July, 2018
 4. 5. Approval of Classroom Use Agreements
5. Information
 5. 1. Student and Staff Enrollment, August, 2018
 5. 2. Elmhurst Clinical Affiliation Agreement
 5. 3. Mid-Valley Student Growth Report
 5. 4. FY17 Uniform Guidance Decision Letter
 5. 5. Estimated ESY 2018 Tuition Bill
 5. 6. Estimated FY19 1st Semester Tuition Bill
 5. 7. Freedom of Information Request
 5. 8. Kiwanis Club of St. Charles Grant Award
6. For Discussion
 6. 1. Board Workshop, September 5, 2018; no earlier than 9:30 AM
 6. 1. 1. Executive Director Professional Goals 2018-2019
7. For Action
 7. 1. Approval of the Personnel Report, July, 2018
 7. 2. Approval of the FY19 Tentative Budget
8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday,
September 5, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer
Avenue. St. Charles, IL 60174***