

Executive Advisory Board Meeting

September 5, 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, August 1, 2018
 4. 2. Approval of Bills, August, 2018
 4. 3. Approval of Payroll, August, 2018
 4. 4. Approval of Financial Report, August, 2018
5. Information
 5. 1. Student and Staff Enrollment, August, 2018
 5. 2. Administrative Liaison Meeting Minutes, August 27, 2018
 5. 3. Posting of MVSEC Compensation Report
 5. 4. Preservice Teachers, Fall, 2018
 5. 5. Safe Schools Report, Beginning of the Year, 2018
 5. 6. Freedom of Information Request
 5. 7. Open House Invitations
 5. 8. Five-Year Capital Projects Plan
6. For Discussion
 6. 1. Extended School Year (ESY) Location, 2019
 6. 2. School Year Calendar, 2019-2010
 6. 3. Friday Board Packet Report Format
 6. 4. FY 20 IDEA Grant Changes
 6. 5. Classroom User Agreement
 6. 6. Board Workshop
7. For Action
 7. 1. Approval of the Personnel Report, August, 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. Approval of Executive Director's Professional Goals for 2018-2019
13. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, October 3, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174