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**Executive Advisory Board Meeting**

**October 3, 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, September 5, 2018
  4. 2. Approval of Bills, September, 2018
  4. 3. Approval of Payroll, September, 2018
  4. 4. Approval of Financial Report, September, 2018
  4. 5. Publication of Child Find Notice
  4. 6. Approval of Minutes from Closed Session, September 5, 2018
5. Information
  5. 1. Student and Staff Enrollment, September, 2018
  5. 2. Administrative Liaison Meeting Minutes, September 24, 2018
  5. 3. Extended School Year (ESY) Report, 2018
  5. 4. Eagle Scout Donation
  5. 5. Donation
  5. 6. Microbusiness Status
  5. 7. Finance Committee Meeting Minutes, September 2018
6. For Discussion
  6. 1. ESY Locations
  6. 2. Waubensee Community College Update
7. For Action
  7. 1. Approval of the Personnel Report, September, 2018
  7. 2. Memorandum of Understanding for Occupational and Physical Therapy Salary Schedule
  7. 3. Special Olympics Coordinator Job Description
  7. 4. Approval of Delnor Health Fitness Agreement
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

13. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, November 7, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***