
Executive Advisory Board Meeting

January 9, 2019

9:00 AM

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

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, December 5, 2018
 4. 2. Approval of Bills, December, 2018
 4. 3. Approval of Payroll, December, 2018
 4. 4. Approval of Financial Report, December, 2018
 4. 5. Approval of Board Policy 4:170 Operational Services: Safety
 4. 6. Approval of Board Policy 5:30 General Personnel: Hiring Process and Criteria
 4. 7. Approval of Board Policy 5:60 General Personnel: Expenses
 4. 8. Approval of Board Policy 5:100 General Personnel: Staff Development Program
 4. 9. Approval of Board Policy 5:220 General Personnel: Substitute Teachers
 4. 10. Approval of Board Policy 6:220 Instruction: Bring Your Own technology (BYOT) Program; Responsible Use and Conduct
 4. 11. Approval of Board Policy 7:70 Student: Attendance and Truancy
 4. 12. Approval of Board Policy 7:100 Students: Health, Eye, and Dental Examinations; and Exclusion of Students
 4. 13. Approval of Board Policy 7:190 Students: Student Behavior
 4. 14. Approval of Board Policy 7:250 Students: Student Support Services
 4. 15. Approval of Board Policy 7:270 Students: Administering Medicine to Students
 4. 16. Approval of Board Policy 7:290 Students: Suicide and Depression Awareness
 4. 17. Approval of Board Policy 7:305 Students: Student Athlete Concussions and Head Injuries
 4. 18. Approval of Board Policy 7:340 Students: Student Records
5. Information
 5. 1. Student and Staff Enrollment, December, 2018
 5. 2. Administrative Liaison Meeting Minutes, December 17, 2018
 5. 3. Reduction in Force (RIF) Guidelines, 2018-2019
 5. 4. Finance Committee Meeting Minutes, December 17, 2018
6. For Discussion
 6. 1. Draft Calendars 2019-2020

6. 2. ESY Location

7. For Action

7. 1. Approval of Personnel Report, December, 2018

7. 2. Approval of Increase in Substitute Pay Rates

7. 3. Approval of Waubensee Community College Facilities Contract

8. New Business

9. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, February 6, 2019, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174