
Executive Advisory Board Meeting

February 6, 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 the Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of the Minutes, Executive Board Meeting, January 9, 2019
 4. 2. Approval of Bills, January, 2019
 4. 3. Approval of Payroll, January, 2019
 4. 4. Approval of the Financial Report, January, 2019
5. Information
 5. 1. Student and Staff Enrollment, February, 2019
 5. 2. Mid-Valley Program Analysis
 5. 3. Freedom of Information Requests
6. Discussion
 6. 1. Final Calendars 2019-2020
 6. 2. Room Use Deadline, March 1, 2019
 6. 3. ESY Dates and Location
 6. 4. Board Workshop March 6, 2019
 6. 5. HVAC Unit Bidding
7. For Action
 7. 1. Approval of the Personnel Report, January, 2019
 7. 2. Approval of the Agreement for School Board Policy Online Services
 7. 3. Approval of the Mid-Valley Facilities 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 employees of the public body or against legal council for the public body to determine it's validity. 5 ILCS 120/2(c)(1)

10. Closed Session
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public body to determine its validity. 5 ILCS 120/2(c)(1)

11. Adjournment to Open Session

12. Adjournment