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**Executive Advisory Board Meeting**

**April 3, 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 Consent
4. Consent Agenda
  4. 1. Approval of Minutes, Executive Board Meeting, March 6, 2019
  4. 2. Approval of Minutes, Board Closed Session, March 6, 2019
  4. 3. Approval of Minutes, Special Board Session, March 14, 2019
  4. 4. Approval of Bills, March, 2019
  4. 5. Approval of Payroll, March, 2019
  4. 6. Approval of the Financial Report, March, 2019
5. Information
  5. 1. Student and Staff Enrollment, March, 2018
  5. 2. FY18 Updated Financial Audit
6. For Discussion
  6. 1. Board Meeting Dates, 2019-2020
7. For Action
  7. 1. Resolution to Release Non-Tenured Other Than Final Year Probationary Licensed Employees to Be Dismissed at the Close of the School Year
  7. 2. Resolution to Not Reemploy Part Time, Non-Tenured Administrator at the Close of the Current School Year
  7. 3. Resolution to Dismiss Part Time Educational Support Personnel at Close of School Year
  7. 4. Approval of the Personnel Report, April, 2019
  7. 5. Approval of the Revised Northwestern Illinois Association FY 20 Needs Assessment and Fees Summary
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 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 employees 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. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, May 1, 2019, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***