

Executive Advisory Board Meeting

June 5, 2019

9:00 AM

***Meeting will be held at 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 Minutes, Executive Board Meeting, May 1, 2019
 4. 2. Approval of the Minutes, Board Closed Session, May 1, 2019
 4. 3. Approval of Minutes, Special Board Meeting, May 28, 2019
 4. 4. Approval of the Minutes, Board Closed Session, May 28, 2019
 4. 5. Approval of Bills, May, 2019
 4. 6. Approval of Payroll, May, 2019
 4. 7. Approval of the Financial Report, 2019
 4. 8. Approval of Classroom Use Agreements
 4. 9. Approval of Board Policy 2:260, Cooperative Board: Uniform Grievance Procedure
 4. 10. Approval of Board Policy 4:100, Operational Services: Insurance Management
 4. 11. Approval of Board Policy 4:110, Operational Services: Transportation
 4. 12. Approval of Board Policy 4:150, Operational Services: Facility Management and Building Programs
 4. 13. Approval of Board Policy 4:160, Operational Services: Environmental Quality of Buildings and Grounds
 4. 14. Approval of Board Policy 4:30, Operational Services: Revenue and Investments
 4. 15. Approval of Board Policy 5:330, Educational Support Personnel: Sick Days, Vacation, Holidays, and Leaves
 4. 16. Approval of Board Policy 6:65, Instruction: Student Social and Emotional Development
 4. 17. Approval of Board Policy 8:95, Community Relations: Parental Involvement
5. Information
 5. 1. Administrative Liaison Meeting Minutes, May 20, 2019
 5. 2. Staff and Student Enrollment, May, 2019
 5. 3. Donation
6. For Discussion
 6. 1. Mid-Valley Administrative Office Summer Hours
7. New Business
8. For Action

8. 1. Approval of the Personnel Report, May, 2019
9. Motion to Adjourn to Closed Session by Roll Call Vote for the Purpose of
 - 1) *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)*
10. Closed Session
 - 1) *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)*
11. Adjourn to Open Session
12. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, June 26, 2019, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174