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**Executive Advisory Board Meeting**

**June 26, 2019**

**9:00 AM**

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
  4. 1. Approval of the Minutes, Executive Board Meeting, June 5, 2019
  4. 2. Approval of the Minutes, Board Closed Session, June 5, 2019
  4. 3. Approval of Bills, June, 2019
  4. 4. Approval of Payroll, June, 2019
  4. 5. Approval of Financial Report, June, 2019
5. Information
  5. 1. Student and Staff Enrollment, June, 2019
  5. 2. Special Olympics State Meet Results
6. For Discussion
7. For Action
  7. 1. Approval of the Alternative Learning Opportunities Program Continuing Application
  7. 2. Approval of the Agreement for the Regional Safe Schools Program
  7. 3. Approval of the Personnel Report, June, 2019
8. New Business
9. Motion to Adjourn to Closed Session by Roll Call 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 5, 2019, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***