

## **Executive Advisory Board Meeting**

Wednesday, July 1, 2020 9:00 AM

Mid-Valley Special Education Cooperative, 1304 Ronzheimer Avenue, St.  
Charles, IL 60174

### **1. Call to Order**

### **2. Approval of the Agenda**

### **3. Public Comment**

### **4. Consent Agenda**

1. Approval of the Minutes, Executive Board Meeting, June 6, 2020

2. Approval of Bills, June 2020

3. Approval of Payroll, June 2020

4. Approval of Financial Report, June 2020

5. Approval of Treasurer's Report, June 2020

### **5. Information**

1. Student and Staff Enrollment, June 2020

2. ESY Update

### **6. For Discussion**

1. Fall Updates for Remote Learning

### **7. For Action**

1. Approval of the Alternative Learning Opportunities Program Continuing Application

2. Approval of the Personnel Report, June 2020

### **8. New Business**

### **9. Adjournment**