### **Mid-Valley Special Education Cooperative**

Executive Advisory Board Special Meeting Thursday, May 15, 2014 Kane County Regional Office of Education 210 S. Sixth Street Geneva, IL 60134

The Mid-Valley Special Education Cooperative Board met in Special Session on Thursday, May 15, 2014 at the Kane County Regional Office of Education, Administration Building.

# Call to Order

Dr. Schlomann, Board Chairman called the meeting to order at 7:36 a.m.

### **Roll Call**

Upon roll call the following members were also present: Dr. Hichens, Superintendent D101; Dr. Stirn, Superintendent D301;, Dr. Mutchler, Superintendent D304; and Dr. Schuler, Superintendent D302.

Also present: Special Education Administrative Liaisons/Designees from the member districts; Dr. Carla Cumblad, Mid-Valley Executive Director; Nancy Sporer, Mid-Valley Director of Business and Human Resources; and Bonnie Carlson, Mid-Valley Executive Assistant.

#### **Approval of Agenda**

Dr. Schlomann called for the Approval of the Agenda. Dr. Schuler moved and Dr. Mutchler seconded the motion. Approval of the Agenda was confirmed by unanimous roll call vote.

# **Public Comment**

None

# For Action

# 7.1 Reinstatement of CLASS Primary Program

Dr. Mutchler motioned and Dr. Stirn seconded to approve the Reinstatement of CLASS Primary Program. Motion passed with unanimous roll call vote.

#### Adjournment

Motion made by Dr. Stirn and seconded by Dr. Mutchler. By consensus the motion carried 5-0 Ayes.

The meeting adjourned at 7:42 a.m.

Chair of the Mid-Valley Board