

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Special Meeting  
Friday, March 10, 2017  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Regular Session on Wednesday, March 10, 2017 at the Mid-Valley Special Education Cooperative, Administration Building.

**Call to Order**

Dr. Schlomann, Superintendent D303, Board Chairman called the meeting to order at 10:00 a.m.

**Roll Call**

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

Also present: Mid-Valley Program Coordinators, Special Education Administrative Liaisons/Designees from the member districts and Bonnie Carlson, Mid-Valley Executive Assistant.

**Approval of Amended Agenda**

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

**Public Comment**

None

**For Action**

**4.1. Approval of the Mid-Valley Executive Director Contract**

Dr. Mutchler motioned, seconded by Dr. Stirn for Approval of the Mid-Valley Executive Director Contract. Motion was passed with unanimous roll call vote.

**5. Adjournment**

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

The meeting adjourned at 10:04 a.m.

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Chair of the Mid-Valley Board