

**Mid-Valley Special Education Cooperative
Executive Advisory Board Workshop
March 6, 2013
11:30-2:30**

**Geneva Administration Offices
227 N. 4th Street
Geneva, Illinois**

1. Dr. Schlomann called the meeting to order at 11:35 a.m. Present were Dr. Barshinger, Dr. Hichins, D101; Dr. Schlomann, D303; Dr. Mutchler, D304; Dr. Stirn, D301; Dr. Schuler, D302, Sue Caddy and Dr. Cumblad, Mid-Valley.
2. The agenda was approved as presented.
3. There was no public comment.
4. The following tentative budgets were presented and discussed.
 - a. Budget Assumptions, General Comments
 - b. Facility Plan
 - c. Administrative Budget
 - d. Program/Services Budgets
 - e. Technical Assistance
 - f. Medicaid Administrative Outreach
 - g. Overall Budget
 - h. IDEA
 - i. District Estimated Tuition
5. An Administrator's Academy was suggested for principals of the buildings where teams have attended the behavior change trainings. The Board was in favor of the option for summer.
6. With the elimination of Coultrap as a storage space for extra furniture and OT/PT equipment, several locations were contacted for storage. Most options were quite expensive. The Board made several additional suggestions to pursue.
7. A draft of the strategic plan was presented to the Board. Feedback has been obtained from parents, union leadership, administrative liaisons and the leadership team. Further input will be sought from the Board and staff for a final product to be completed by the end of the school year.
8. The meeting was adjourned at 1:35 p.m.