

**Executive Advisory Board Meeting - Amended
February 6, 2013
9:00 AM**

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, January, 2013
 4. 2. Approval of Closed Session Minutes, January, 2013
 4. 3. Approval of Bills, January, 2013
 4. 4. Approval of Payroll, January 2013
 4. 5. Financial Report, January, 2013
 4. 6. Approval of Waubensee College Contract
 4. 7. Approval of Donated Items
5. Information
 5. 1. National Board Certified Teacher: Myra Stinson, New Directions
 5. 2. Successful Completion of Doctoral Program: Joyce Laben, Psychologist
 5. 3. Student and Staff Enrollment, Enrolled for January, 2013
 5. 4. Administrative Liaison Meeting Minutes, January 28, 2013
 5. 5. Finance Committee Minutes, January 17, 2013
 5. 6. Freedom of Information Request
 5. 7. Mid-Valley's Website
 5. 8. Reminder Board Workshop: March 6, 11:30 - 2:30
 5. 9. ESY Program Locations: MJC, Shelby, Ferson Creek, St. Charles
6. For Discussion
 6. 1. Unified School Calendar
 6. 2. District 303 Administrative Fees
 6. 3. Storage Space
 6. 4. Public Hearing for the Discussion of Sub. Contracting Occupational and Physical Therapy Services, April 10, 2013
7. For Action
 7. 1. Approval of Increase in Occupational Therapy Services
 7. 2. Approval of Increase in Teaching Assistants for New Pathways, New Directions Programs
 7. 3. Approval of the Personnel Report, January 2013
 7. 4. Approval of the St. Charles Noon Rotary Club Grant for Adapted Bicycle for the VIP Program at BHS

8. Adjourn to Closed Session

(1) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (ILCS 120/2(c)(12)

(2) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c) (1)

9. Return to open Session

10. Further Action Possible

11. Adjournment

***The next Mid-Valley Executive Advisory Board Meeting is March 6, 2012 at 9:00,
at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***