

Executive Advisory Board Meeting

October 2, 2013

8:00 AM

**Meeting will be held at the Mid-Valley Administrative Building
Mid-Valley Board Room**

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, September 4, 2013
 4. 2. Approval of Closed Session Minutes, September 4, 2013
 4. 3. Approval of Board Workshop Minutes, September 4, 2013
 4. 4. Approval of Special Board Meeting Minutes, September 6, 2013
 4. 5. Approval of Closed Session Meeting Minutes, September 6, 2013
 4. 6. Approval of Bills, September, 2013
 4. 7. Approval of Payroll, September, 2013
 4. 8. Financial Report, September, 2013
 4. 9. Publication of Child Find Notice
 4. 10. Approval of Donated Items
5. Information
 5. 1. Student and Staff Enrollment, September, 2013
 5. 2. Administrative Liaison Meeting Minutes, September 23, 2013
 5. 3. Testing Coordinator Meeting Minutes, September, 13, 2013
 5. 4. Report on Mid-Valley 50th Anniversary
 5. 5. Report on MJC Open House
 5. 6. Freedom of Information Requests for September, 2013
 5. 7. ESY Tuition Bills, 2013
 5. 8. Posting of MVSEC Compensation Report
 5. 9. Young Athletes Program Award
6. For Discussion
 6. 1. ESY Location and Times
 6. 2. Unified School Calendar Guidelines
 6. 3. Vehicle Purchase
 6. 4. Financial Reporting to D303 Business Services Committee
7. For Action
 7. 1. Approval of Staff Increases

7. 2. Approval of Personnel Report, September, 2013
7. 3. Approval of Changes to TASC Evaluation Plan
8. Closed Session
 - (1) *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 a 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. Further Action Possible
10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is November 6, 2013 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.