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**Executive Advisory Board Meeting**

**May 4, 2016**

**9:00 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 the Minutes, Executive Board Meeting, April 6, 2016
  4. 2. Approval of Bills, April, 2016
  4. 3. Approval of Payroll, April, 2016
  4. 4. Financial Report, April, 2016
  4. 5. Adjusted NIA Services and Fees FY17
5. Information
  5. 1. Student and Staff Enrollment, April, 2016
  5. 2. Administrative Liaison Meeting Minutes, April 25, 2016
  5. 3. Mental Health Partnership Update
  5. 4. March 4 Institute Day Activities
6. For Discussion
  6. 1. ALOP Options
  6. 2. Safe School Procedures
  6. 3. Illinois Youth Center Update
7. For Action
  7. 1. Approval of the Personnel Report, April 2016
  7. 2. Approval of Administrator Contracts FY17
  7. 3. Approval of Parking Lot Improvements
8. Closed Session
  8. 1. (2) *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)*
9. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is June 1, 2016 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***