

---

---

**Executive Advisory Board Meeting  
September 7, 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 Agenda
3. Public Comment
4. Consent Agenda
  4. 1. Approval of Minutes, Executive Board Meeting, August 1, 2016
  4. 2. Approval of Closed Session Minutes, August 1, 2016
  4. 3. Approval of Bills, August, 2016
  4. 4. Approval of Payroll, August, 2016
  4. 5. Approval of the Financial Report, August, 2016
  4. 6. Approval of the Receipt of Donations
  4. 7. Approval of Delnor/Cadence Health Agreement for Aquatic Programming
5. Information
  5. 1. Student and Staff Enrollment August, 2016
  5. 2. Administrative Liaison Meeting Minutes, August 29, 2016
  5. 3. August Activities, 2016
  5. 4. Open House Invitations
  5. 5. Posting of MVSEC Compensation Report
  5. 6. Preservice Teachers for Fall, 2016
  5. 7. Freedom of Information Requests, August, 2016
  5. 8. Safe Schools Report
6. For Discussion
  6. 1. Change of Time for October Board Meeting
  6. 2. School Year Calendar for 2017-18
  6. 3. Elgin Community College Update
  6. 4. Illinois Youth Center Update
7. For Action
  7. 1. Approval of the Personnel Report, August, 2016
  7. 2. Approval of the FY17 Tentative Budget

8. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is Wednesday, October 5, 2016 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***

