
Executive Advisory Board Meeting

January 4, 2017

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 Minutes, Executive Board Meeting, December 7, 2016
 4. 2. Approval of Closed Session Minutes, Executive, December 7, 2016
 4. 3. Approval of Bills, December, 2016
 4. 4. Approval of Payroll, December, 2016
 4. 5. Approval of Financial Report, December, 2016
 4. 6. Approval of Waubensee Community College Contract for Spring Semester, 2017
5. Information
 5. 1. Student and Staff Enrollment, December, 2016
 5. 2. Administrative Liaison Meeting Minutes, December 12, 2016
 5. 3. Finance Committee Meeting Minutes, December 15, 2016
 5. 4. Reduction in Force Guidelines, 2016-17
 5. 5. Freedom of Information Request
 5. 6. IAASE Grant
 5. 7. Special Olympics
 5. 8. Update on New Directions Programming
 5. 9. Reminder: Program Location Notification—March Board Meeting
6. For Discussion
 6. 1. Executive Director's Goals
7. For Action
 7. 1. Approval of the Personnel Report, November, 2016
 7. 2. Approval of the Resolution Authorizing the Destruction of Certain Verbatim Records of Closed Board Meetings
 7. 3. Approval of Copier Agreement Proposal
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. Return to Open Session

10. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting is February 1, 2017 at 9:00, at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.