

**Executive Advisory Board Meeting**

**November 7, 2018**

**9:00 AM**

***Meeting will be held at the Mid-Valley Administration 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, October 3, 2018
  4. 2. Approval of the Executive Advisory Special Board Meeting Open Minutes, October 22, 2018
  4. 3. Approval of Minutes from Closed Session, October, 22, 2018
  4. 4. Approval of Bills, October, 2018
  4. 5. Approval of Payroll, October, 2018
  4. 6. Approval of Financial Report, October, 2018
  4. 7. Approval of Board Policy 2:170 Cooperative Board: Procurement of Architectural, Engineering, and Land Surveying Services
  4. 8. Approval of Board Policy 4:140 Operational Services: Waiver of Student Fees
  4. 9. Approval of Board Policy 6:30 Instruction: Organization of Instruction and Curriculum Development
  4. 10. Approval of Board Policy 6:120, Instruction: Education of Children with Disabilities
  4. 11. Approval of Board Policy 6:190, Instruction: Extracurricular and Co-Curricular Activities
  4. 12. Approval of Board Policy 8:25, Community Relations: Advertising and Distributing Materials in Schools Provided by Non-School-Related Entities
  4. 13. Approval of Board Policy 4:80, Operational Services: Accounting and Audits
  4. 14. Approval of Board Policy 6:240, Instruction: Field Trips
  4. 15. Approval of Board Policy 6:250, Instruction: Community Resource Persons and Volunteers
  4. 16. Approval of Board Policy 7:50 School Admissions and Eligibility for Services
  4. 17. Approval of Board Policy 5:20-E, Resolution to Prohibit Sexual Harassment
5. Information
  5. 1. Student and Staff Enrollment, October, 2018
  5. 2. Illinois CPA Audit
  5. 3. FY 2018 Funding Notification and Single Audit Responsibilities and Guidance Letter
  5. 4. IDEA Grant Update

6. For Discussion
  6. 1. ESY Location
  6. 2. Waubensee Community College Update
  6. 3. Draft Calendars for 2019-2020
7. For Action
  7. 1. Approval of the Personnel Report
  7. 2. Approval for Canvas contract
  7. 3. Approval of FE Moran System Purchase, Service, Monitoring Agreement
8. New Business
9. Motion to Adjourn to Closed Session by Roll Call for the Purpose of *Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal council for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal council for the public body to determine its validity. 5 ILCS 120/2(c)(1)*
10. Closed Session *Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal council for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal council for the public body to determine its validity. 5 ILCS 120/2(c)(1)*
11. Adjournment to Open Session
12. For Action
  12. 1. Approval of the Executive Director's Professional Goals
13. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, December 5, 2018, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174***