
Executive Advisory Board Meeting

May 1, 2019

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, April 3, 2019
 4. 2. Approval of the Minutes, Board Closed Session, April 3, 2019
 4. 3. Approval of the Minutes, Board Meeting, April 10, 2019
 4. 4. Approval of the Minutes, Board Closed Session, April 10, 2019
 4. 5. Approval of the Bills, April, 2019
 4. 6. Approval of the Payroll, April, 2019
 4. 7. Approval of the Financial Report, April, 2019
5. Information
 5. 1. Student and Staff Enrollment, April 2019
 5. 2. Administrative Liaison Meeting Minutes, April 8, 2019
 5. 3. Safe Schools Update, Spring, 2019
 5. 4. Spring Celebration Dates
 5. 5. 2019-2020 Program Locations
6. For Discussion
 6. 1. FY20 First Draft Preliminary Budget
7. For Action
 7. 1. Approval of the Personnel Report, April, 2019
 7. 2. Approval of Brecht's Database Solution, Inc.
 7. 3. Approval of Waubensee Community College Facilities Agreement
8. New Business
9. Motion to Adjourn to Closed Session by Roll Call Vote for the Purpose of *Appointment, employment, compensation, discipline, performance, or discipline 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)*

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)

10. Closed Session

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11. Adjourn to Open Session

12. For Action

12. 1. Approval of the Mid-Valley Special Education Cooperative Executive Director Contract

13. Adjournment

The next Regular Mid-Valley Executive Advisory Board Meeting will be Wednesday, June 5, 2019, 9:00 AM at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue. St. Charles, IL 60174