

Executive Advisory Board Meeting

Wednesday, August 5, 2020 9:00 AM

Mid-Valley Special Education Cooperative, 1304 Ronzheimer Avenue, St.
Charles, IL 60174

1. Call to Order

2. Approval of the Agenda

3. Public Comment

4. Consent Agenda

1. Approval of Minutes, Executive Board Meeting,
July 1, 2020

2. Approval of Bills, July, 2020

3. Approval of Payroll, July, 2020

4. Approval of Financial Report, July, 2020

5. Approval of Treasurers Report, July 2020

5. Information

1. Student and Staff Enrollment, July, 2020

2. Estimated FY21 Tuition Bill

3. Administrative Liaison Meeting Minutes, July
27, 2020

6. For Discussion

7. For Action

1. Approval of the Personnel Report, July, 2020

2. Mid-Valley Re-opening Plan

3. Approval of the FY21 Tentative Budget

8. New Business

9. Adjournment