

**Executive Advisory Board Meeting**

**August 7, 2013**

**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, June 27, 2013
  4. 2. Approval of Bills, July, 2013
  4. 3. Approval of Payroll, July 2013
  4. 4. Financial Report, July, 2013
  4. 5. Waubensee College Contract
  4. 6. Approval of Donation
  4. 7. Board Policies Revision
    4. 7. 1. 2:260 Uniform Grievance Procedures
    4. 7. 2. 5:10 Equal Employment Opportunity and Minority Recruitment
    4. 7. 3. 5:20 Workplace Harassment Prohibited
    4. 7. 4. 7:20 Harrassment of Students Prohibited
5. Information
  5. 1. Student and Staff Enrollment, Projected for August, 2013
  5. 2. Administrative Liaison Meeting Minutes, July 23, 2013
  5. 3. Grants Update
  5. 4. Board Workshop: September 4, 2013, 11:30-2:30, Location TBD
  5. 5. 2013-14 Professional Development Plan
  5. 6. Strategic Plan, 2012-15
  5. 7. Personnel Reimbursement
  5. 8. Freedom of Information Requests for June and July
6. For Discussion
  6. 1. OT/PT Transition Plan
7. For Action
  7. 1. Approval of the Personnel Report, July, 2013
  7. 2. Approval of MVSEC-TASC Bargaining Agreement, 2013-15
  7. 3. Approval of Revisions to the Certified Evaluation Plan

7. 4. Approval of Purchase of Vehicles

7. 5. Approval of Separation Agreement with Support Personnel Member

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. Further Action Possible

11. Adjournment

***The next Regular Mid-Valley Executive Advisory Board Meeting is September 4, 2013 at 9:00,***

***at the Mid-Valley Administration Offices, 1304 Ronzheimer Avenue, St. Charles, IL 60174.***