

Executive Advisory Board Meeting  
Wednesday, March 4, 2026 9:00 AM Central

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

1. Call to Order

1.1. Roll Call

2. Public Comment

3. Consent Agenda

3.1. Approval of the Minutes, Executive Board Meeting, February 4, 2026

3.2. Approval of Bills, February 2026

3.3. Approval of Payroll, February 2026

3.4. Approval of the Financial Report, February 2026

3.5. Approval of the Treasurer's Report, February 2026

4. Information

4.1. Student Enrollment Update and Classroom Openings

4.2. 2026-27 Student Projections & Classroom Openings

4.3. Staffing Update

4.4. Mental Health Partnership Meeting

4.5. FY25 Audit

4.6. Freedom of Information Act Request

5. For Discussion

5.1. Board Meeting Dates 2026-2027

5.2. 2026-27 Staffing Plan - Part 1

5.3. Transition Program Facility Needs Update

5.4. Preliminary FY27 Program Cost

6. For Action

6.1. Approval of the Personnel Report, February 2026

7. New Business

8. Adjournment