

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

AGENDA FOR THE REGULAR MEETING

Monday, December 16 , 2013

District Library

801 W. Wall Street

Mulberry Grove, Illinois

7:00 p.m.

1. Call to order.
 2. Roll Call.
 3. Reading and approval of previous minutes.
 4. Financial Reports: Approval of Treasurer's Report.
 5. Approval of Board Bills
 6. Recognition of visitors
 7. Principal's Report – Mr. Bauer and Mrs. Hartlieb will be here to report for their buildings.
 8. Superintendent's Report
 - Old Business:***
 - A. District Technology Needs Presentation – John Paine
 - B. Maintenance Grant
 - C. Substitute custodian list
 - New Business:***
 - A. Approval of Tax Levy
 - B. Press Plus First Reading
 - C. QNS Service Contract proposal
 9. Closed Session to discuss: District Finance, Personnel, Negotiations and possible litigation. Any action will follow in Open session.

Possible action following closed session –

 - a)* Hire long term substitute for aide on maternity leave**
 - b)* Approval of 3 applicants to be placed on Sub-custodian list**
 10. Return from Closed Session
 11. Adjournment
- NEXT MEETING – Tuesday, January 21st, regular meeting will begin at 7 p.m.**