

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE REGULAR MEETING

Monday, October 21st , 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 – 1. Guardian to discuss athletic policy 2. Karen Clarke and Karla Harre to discuss Project Respect,
7. Principal's Report – Mr. Bauer and Mrs. Hartlieb will be at the IPA conference, but I will have their report for their buildings.

8. Superintendent's Report

Old Business:

- A. Press Plus Policy updates adoption
- B. District Policy regarding Students participation in Extra Curricular activities
- C. Technology Infrastructure priority list
- D. Working Cash Bonds

New Business:

- A. E-Rate contract with Jill Dare
- B. Approve the submission of Application for Maintenance grant
- C. Talent Ed. Contract
- D. New Evaluation Plan model/proposal submitted to MGEA
- E. Freshman Class Sponsor request
- F. Jr. High Homecoming
- G. Graduation of student at Semester

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) Accept the resignation of Elementary Title 1 aide**
- b) Approval to post job opening for Title 1 position**
- c) Uphold district policy regarding extra-curricular activity**
- d) Approval for Superintendent Gauch to obtain estimates on Technology work.**
- e) Graduation of student at Semester**

10. Return from Closed Session

11. Adjournment

NEXT MEETING – Monday, November 18th, 2013, Bond hearing 6:40 p.m., Tentative Tax Levy Hearing at 6:50 p.m., regular meeting will begin @ 7p.m.