

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

Tuesday, April 22nd, 2014

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. Consideration and action on a Resolution abating the Working Cash Fund of the School District
 - B. Consideration and action on a Resolution providing for the issuance of Taxable General Obligation School Bonds, Series 2014 of the School District for the purpose of increasing the Working Cash Fund of said District, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - C. 2nd reading and adoption of Press Plus
 - D. State Funding
 - E. Approval district Evaluation tool
 - F. Update on H/L/S amendment
 - New Business:***
 - A. 3 year Asbestos Inspection
 - B. Water pipe in Jr/Sr High
 - C. Old Tech. Equipment
 - D. Approval of changes of the District's Risk Management Plan
 9. Closed Session to discuss: District Finance, Personnel, Negotiations and possible litigation. Any action will follow in Open session.

Possible action following closed session –

 - **Hire/employ sub bus driver**
 - **Hire/employ Staff member for Summer School position**
 - **Accept resignation**
 10. Return from Closed Session
 11. Adjournment
- NEXT MEETING – Monday, May 19, regular meeting will begin at 7 p.m.**