

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

Tuesday, January 21, 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. District Technology Service Contract (QNS)
 - B. Technology upgrades
 - C. Maintenance Grant
 - D. Press Plus Policy Updates approval
 - E. Approval of K-8 "Go Math" Curriculum/text series
 - New Business:***
 - A. Proposed Calendar for the 2014-2015 school year
 - B. Designate Superintendent to create Budget for the 2014-2015 school year
 - C. Summer School Food Program Opt-out
 - D. Graduation dates
 - E. Superintendent Evaluation
 - F. District Negotiation team
 - G. Snow Day Make-up
 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 letter of retirement for non-certified employee
 - b)*** Grant maternity leave
 - c)*** Hire sub for maternity leave
 - d)*** Hire an assistant High School Baseball Coach
 10. Return from Closed Session
 11. Adjournment
- NEXT MEETING – Tuesday, February 18, regular meeting will begin at 7 p.m.**