

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

Monday, May 19th, 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 – Class Sponsors to discuss Fair Stand
7. Principal's Report – Mr. Bauer and Mrs. Hartlieb will be here to discuss their building
8. Superintendent's Report
 - Old Business:
 - A. Final School Calendar
 - B. Bonds
 - C. State Funding News
 - D. Security grant
 - E. Numbers for the Parking lot work
 - New Business:
 - A. School Board meetings for 2014-2015 school year
 - B. Budget Amendment
 - C. TECH Revolving loan
 - D. GO SOLUTIONS renewal
9. Closed Session to discuss: District Finance, Personnel, and Negotiations. Any action will follow in Open session.

Possible Action following closed session-

 - ***Hire Full-Time Janitor***
 - ***Hire Athletic Director***
 - ***Accept Resignations***
 - ***Release of non- certified coaches***
10. Return from Closed Session
11. Adjournment

NEXT MEETING – Monday, June 16, 2014 Budget amendment hearing at 6:45, regular meeting will begin @ 7p.m.