

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE REGULAR MEETING
Tuesday, February 17, 2015 – 7:30 p.m.
District Library
801 W. Wall Street
Mulberry Grove, Illinois

1. Call to order.
2. Roll call.
3. Reading and approval of previous meeting minutes – January 20, 2015 Regular Meeting and January 27, 2015 Special Meeting
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors –
7. Principal’s Report – Mr. Thompson and Mrs. Hartlieb will be present to give a report from their buildings.
8. Superintendent’s Report
 - New Business:
 - A. Intergovernmental Agreement with Regional Safe Schools for FOCUS and TriStar Academy for the 2015-2016 school year.
 - B. Intergovernmental Agreement with New Approach and Aspire Alternative Education Program for the 2015-2016 school year.
 - C. Renewal of Working Cash Bond Insurance for Deb Jaskowiak for the periods March 1, 2015- March 1, 2016 and April 22, 2015 – April 22, 2016.
 - D. Approve Seniority Lists for Certified and Non-certified staff for the 2014-2015 school year
 - E. Approve the formation of a high school Parent/Teacher Organization
 - F. Commercial Insurance Bids
 - G. Health Insurance Update
 - H. Senior Trip Update
9. **Closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session.**

Possible action following Closed Session:

 - A. Hire Personal Aide for MGES
 - B. Decision on Elementary Principal position
10. Return from closed session.
11. Adjournment.

NEXT MEETING: Monday, March 16, 2015 – Regular Board Meeting @ 7:00 p.m.