

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

AGENDA FOR THE REGULAR MEETING

Monday, May 18, 2015 – 7:00 p.m.

****HS Computer Lab – Room 217****

801 W. Wall Street

Mulberry Grove, Illinois

1. Call to order.
2. Roll call.
3. Reading and approval of previous meeting minutes – April 20, 2015 Board Reorganization and Regular Meeting
4. Financial Report: Approval of Treasurer's Report.
5. Approval of Board Bills.
6. Recognition of visitors – Julie Harnetiaux
7. Principal's Report – Mr. Thompson and Mrs. Hartlieb will be present to give a report from their buildings.
8. Superintendent's Report:
 - Old Business:
 - A. Music/Art Program
 - B. Bus Lease Approval
 - C. Final School Calendar

 - New Business:
 - A. GO Solutions Renewal
 - B. Budget Amendment
 - C. Summer School
9. **Closed session to discuss: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and 2) Collective negotiating matters between the public body and its employees or their representatives. Any action will follow in open session.**
 - Possible action following Closed Session:**
 - A. Accept letters of resignation
 - B. Release of Non-certified coaches
 - C. Hire Boy's Basketball Coach
10. Return from closed session.
11. Adjournment.

NEXT MEETING: Monday, June 22, 2015 – Budget Amendment Hearing @ 6:45 p.m., Regular Board Meeting will begin @ 7:00 p.m.