

**MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**AGENDA FOR THE REGULAR MEETING**  
**Monday, April 18, 2016 – 7:00 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 – March 21<sup>st</sup> Regular Meeting
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors –
7. Principal’s Report – Mr. Koontz & Mr. Turner
8. Superintendent’s Report:
  - Old Business:
    - A. PRESS Plus Policy Updates – Second Reading and Adoption
  
  - New Business:
    - A. IESA Renewal
    - B. Glass & Shuffett Auditor Renewal
    - C. Board Meeting Schedule for 2016-2017
9. **Closed session to discuss: 1) 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. Approve letter of resignation
    - B. Approve posting certified vacancies
    - C. Hire Mechanic/Transportation Director
    - D. Approve Administrative Contract Extensions
10. Return from closed session.
11. Adjournment.

**NEXT MEETING: Monday, May 16, 2016 – Regular Meeting at 7:00 p.m.**