

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE REGULAR MEETING
Tuesday, February 16, 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 – January 19th Regular Meeting
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors – Shawna Nickel
7. Principal’s Report – Mr. Koontz & Mr. Turner
8. Superintendent’s Report:
 - New Business:
 - A. Intergovernmental Agreement with Regional Safe Schools for FOCUS and TriStar Academy for the 2016-2017 school year.
 - B. Intergovernmental Agreement with New Approach and Aspire Alternative Education Program for the 2016-2017 school year.
 - C. Renewal of Working Cash Bond Insurance for Deb Jaskowiak for the periods April 22, 2016 – April 22, 2017.
 - D. Approve Seniority Lists for Certified and Non-certified staff for the 2015-2016 school year
 - E. Senior Trip Update
 - F. Summer School
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. Accept Resignation(s)
 - B. Authorize Superintendent to post certified and non-certified positions
 - C. Art Program
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10. Return from closed session.
 11. Adjournment.

NEXT MEETING: Monday, March 21, 2016 – Regular Meeting at 7:00 p.m.