

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE REGULAR MEETING
Tuesday, January 19, 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 – December 15th Special Meeting and 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:
 - New Business:
 - A. Proposed Calendar for 2016-2017 school year
 - B. Designate Superintendent to create budget for the 2016-2017 school year
 - C. IPA Model Student Handbook Renewal
 - D. Summer School Food Program Opt-out
 - E. Graduation Date(s)
 - F. District Negotiation team
 - G. Superintendent Evaluation
 - H. School Facility Sales Tax
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. Hire coaching position(s)
10. Return from closed session.
11. Adjournment.

NEXT MEETING: Tuesday, February 16, 2016 – Regular Meeting at 7:00 p.m.