

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE REGULAR MEETING
Monday, September 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 – August 15th Regular Meeting and Tentative Budget Proposal
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors –
7. Principal’s Reports – Mr. Koontz and Mr. Turner
8. Superintendent’s Report:
 - Old Business:
 - A. Second Reading and Adoption of PRESS Policy Updates
 - New Business:
 - A. Application for Recognition of Schools
 - B. FFA National Convention
 - C. OKAW Joint Agreement for 17-18
 - D. FY15 Audit Report
 - E. Official’s Pay
 - F. PTO – Equipment for MGES
 - G. Kitchen Equipment
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 Food Service Substitute
 - B. Approve FFA Volunteers
10. Return from closed session.
11. Adjournment.

NEXT MEETING: Monday, October 17, 2016 – Regular Board Meeting @ 7:00 p.m.