

**MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**AGENDA FOR THE SPECIAL MEETING**  
**Thursday, February 23, 2017 – 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 17<sup>th</sup> Regular Meeting, January 31<sup>st</sup> Board Retreat, and February 16<sup>th</sup> Special Meeting.
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors –

7. Superintendent’s Report:

Old Business:

- A. PRESS Policy Updates – Second Reading and Adoption

New Business:

- A. Board Retreat Update
- B. 17-18 Calendar
- C. Resolution abating the Working Cash fund of the District.
- D. Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2017, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- E. Intergovernmental Agreement with Regional Safe Schools for FOCUS and TriStar Academy for the 2017-2018 school year.
- F. Intergovernmental Agreement with New Approach and Aspire Alternative Education Program for the 2017-2018 school year.
- G. Approve Seniority Lists for Certified and Non-certified staff for the 2016-2017 school year
- H. District Bullying Policy Review
- I. Summer Projects
- J. ISBE Lawsuit

8. **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. Hire Head Girls Basketball Coach
- B. Hire Individual Aide

9. Return from closed session.
10. Adjournment.

**NEXT MEETING: Monday, March 20, 2017 – Regular Meeting at 7:00 p.m.**