

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE SPECIAL MEETING
Monday, March 20, 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 – February 23rd Special Meeting
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors – Jamie Epperson and Brooke Earnest - PTO
7. Superintendent’s Report:
 - Old Business:
 - New Business:
 - A. IHSA Renewal
 - B. Average Daily Attendance submission
 - C. Southeastern Purchasing Cooperative Agreement Renewal for the 17-18 school year
 - D. Title I Parental Involvement Policy
 - E. Renewal of Working Cash Bond Insurance for Deb J., effective April 22, 2017 through April 22, 2018.
 - F. Mower Purchase
 - G. Junior High Promotion date
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. Accept letter of retirement
 - B. Approve coaching position(s)
 - C. Hire Summer School Teacher
 - D. Approve summer grounds position
 - E. 17-18 Non-certified staff compensation
 - F. 17-18 Administrator contracts/compensation
9. Return from closed session.
10. Adjournment.

NEXT MEETING: Tuesday, April 18, 2017 – Regular Meeting at 7:00 p.m.