

**MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**AGENDA FOR THE REGULAR MEETING**  
**Monday, August 19th, 2013**  
**District Library**  
**801 W. Wall Street**  
**Mulberry Grove, Illinois**  
**7:00 p.m.**

1. Call to order.
2. Roll Call.
3. Reading and approval of previous minutes.
4. Financial Reports: Approval of Treasurer's Report.
5. Approval of Board Bills
6. Recognition of visitors – David Pistorious (Mid state bonds, item b on new business), Ryan Hortenstine (Quality Network Solutions, Item c on new business)
7. Principal's Report – Mr. Bauer and Mrs. Hartlieb will be here to discuss their building
8. Superintendent's Report
  - Old Business:***
    - A. State Funding
    - B. Property Taxes
  - New Business:***
    - A. Discovery Education
    - B. Working Cash Bonds
    - C. Quality Network Solutions – Technology service provider
    - D. Application for Recognition of schools
    - E. State mandated Teacher Training online through Bushue Human Resources
    - F. Photography club
9. Closed Session to discuss: District Finance, Personnel, Negotiations and possible litigation. Any action will follow in Open session.

**Possible action following closed session –**

  - a) Hire Jr. High Assistant Baseball Coach***
  - b) Hire Jr. High Assistant Softball Coach***
  - c) Contract for the 2014-15 school year with Quality Network solutions to coordinate technology service and maintenance for the district***
  - d) Motion to sign agreement with Bushue Human Resources to provide online training portal for teachers state mandated trainings***
  - e) Approve a district photography club with volunteer sponsors for the 2013-2014 school year***
  - f) Accept Resignation of Jr. High Cheerleading Sponsor***
10. Return from Closed Session
11. Adjournment

**NEXT MEETING – Monday, September 16, 2013. Budget Hearing at 6:45 and then the regular meeting will begin @ 7p.m.**