

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE REGULAR MEETING
Monday, December 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 – November 21st Tentative Tax Levy Hearing 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:
 - Old Business:
 - A. PRESS Plus Policy Updates – Second Reading and Adoption

 - New Business:
 - A. Approval of Tax Levy
 - B. HS Girls Basketball
 - C. Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District.
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. Hire Assistant Elementary Basketball Coach
10. Return from closed session.
11. Adjournment.

NEXT MEETING: Tuesday, January 17, 2017 – Regular Meeting at 7:00 p.m.