

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE REGULAR MEETING
Tuesday, January 17, 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 – December 19th Truth in Taxation hearing and Regular Board Meeting.
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors –
7. Superintendent’s Report:
 - New Business:
 - A. PRESS Policy Updates – First Reading
 - B. Designate Superintendent to create budget for 2017-2018 school year
 - C. Summer School Food Program Opt-out
 - D. Graduation Date
 - E. IPA Model Student Handbook Renewal
 - F. Superintendent Evaluation
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 Assistant HS Softball Coaches
 - B. Accept Resignation(s)
9. Return from closed session.
10. Adjournment.

NEXT MEETING: Tuesday, February 21, 2017 – Regular Meeting at 7:00 p.m.