

**MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**

**AGENDA FOR THE REGULAR MEETING**

**Monday, June 23rd, 2014**

**District Library**

**801 W. Wall Street**

**Mulberry Grove, Illinois**

**7:00 p.m.**

1. Call to order.
  2. Roll Call.
  3. Closed Session to discuss: District Finance, Personnel, and Negotiations. Any action will follow in Open session.
  4. Reading and approval of previous minutes.
  5. Financial Reports: Approval of Treasurer's Report.
  6. Approval of Board Bills
  7. Recognition of visitors –
  8. Superintendent's Report
    - Old Business:
      - A. Approve the Amended budget for 2013-2014
      - B. Security Grant
      - C. Plumbing work
      - D. 2011 Maintenance Grant
      - E. Asbestos 3 year contract
    - New Business:
      - A. Press Plus (1<sup>st</sup> reading)
      - B. Technology Coordinator Job description
      - C. Bus Payment (early)
      - D. Insurance for 2014-2015
      - E. Motion for Prevailing wage
      - F. Greenville visitor
      - G. MGEA Contract ratification
  9. Closed Session to discuss: District Finance, Personnel, and Negotiations. Any action will follow in Open session.

**Possible Action following closed session-**

    - ***Hire several coaching positions***
    - ***Hire Superintendent (1<sup>st</sup> closed session)***
  10. Return from Closed Session
  11. Adjournment
- NEXT MEETING – Monday, July 21, 2014 regular meeting will begin @ 7p.m.**