

**MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**AGENDA FOR THE REGULAR MEETING**  
**Tuesday, February 20, 2018 – 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 – January 16<sup>th</sup> Regular Meeting and January 25<sup>th</sup> Special Meeting.
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors –
7. Superintendent’s Report:
  - Old Business:
    - A. PRESS Policy Updates – Second Reading and Adoption
  - New Business:
    - A. 18-19 School Calendar
    - B. Intergovernmental Agreement with Regional Safe Schools for FOCUS and TriStar Academy for the 2018-2019 school year.
    - C. Intergovernmental Agreement with New Approach and Aspire Alternative Education Program for the 2018-2019 school year.
    - D. Short-term loan with First National Bank
    - E. Approve Seniority Lists for Certified and Non-certified staff for the 2017-2018 school year
    - F. District Bullying Policy Review
    - G. ISBE Lawsuit Update
    - H. After School Program 2018-2019
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. Post Certified and Non-certified positions for 2018-2019
9. Return from closed session.
10. Adjournment.

**NEXT MEETING: Monday, March 19, 2018 – Regular Meeting at 7:00 p.m.**