

**MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**AGENDA FOR THE REGULAR MEETING**  
**Tuesday, January 16, 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 – December 18<sup>th</sup> 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. Elementary HVAC Project
  - 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 Coaching position(s)
  - B. Hire Teacher’s Aide
9. Return from closed session.
10. Adjournment.

**NEXT MEETING: Tuesday, February 20, 2018 – Regular Meeting at 7:00 p.m.**