

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
AGENDA FOR THE REGULAR MEETING
Monday, September 18, 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 – August 21st Regular Meeting and Tentative Budget Proposal
4. Financial Report: Approval of Treasurer’s Report.
5. Approval of Board Bills.
6. Recognition of visitors – Roger Sanders, Bond County CEO Program Facilitator; CEO Students
7. Superintendent’s Report:
 - Old Business:
 - A. PRESS Policy Updates – Second Reading and Adoption
 - New Business:
 - A. Approve District Budget for 2017-2018
 - B. Application for Recognition of Schools
 - C. OKAW Joint Agreement for 2018-2019
 - D. Bushue Human Resources Contract
 - E. Lead Water Testing
 - F. Memorial Gift and Recognition
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. Accept Resignation(s)
9. Return from closed session.
10. Adjournment.

NEXT MEETING: Monday, October 16, 2017 – Regular Board Meeting @ 7:00 p.m.