

MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 19, 2019 6:00 PM

TRUTH IN TAXATION HEARING

1. Call To Order
2. Roll Call
3. Tax Levy Presentation-Superintendent Phillips
4. Questions/Discussions
5. Adjourn

Vision Statement

MGCU # 1 shall be a community-nurturing academic excellence for all students and demonstrating leadership in character development.

**MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
REGULAR BOARD OF EDUCATION MEETING
HIGH SCHOOL LIBRARY
DECEMBER 19, 2019 6:05 PM**

REGULAR MEETING AGENDA

1. CALL TO ORDER
 2. ROLL CALL
 3. RECOGNITION OF VISITORS
-Kendall King-Financing Options for Renovation
 4. READING AND APPROVAL OF PREVIOUS MINUTES-REGULAR NOVEMBER MEETING
 5. FINANCIAL REPORT: APPROVAL OF TREASURER'S REPORT
 6. APPROVAL OF BOARD BILLS
 7. PRINCIPAL'S REPORT
 8. SUPERINTENDENT'S REPORT
- New Business**
- A. Tax Levy Approval
 - B. Working Cash Bond-Resolution declaring the intention to issue \$233,300 Working Cash Fund Bonds of Community Unit School District Number 1, Bond and Fayette Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law
 - C. Performance Contracting Agreement
 - D. Press Policy-First Reading
 - E. District Threat Assessment Plan

CLOSED SESSION-

9. MATTERS TO BE ACTED ON FROM CLOSED SESSION
 - A. DISCUSS APPOINTMENTS, EMPLOYMENT, COMPENSATION, BENEFITS, DISCIPLINE, PERFORMANCE, NEGOTIATIONS, OR DISMISSAL OF PERSONAL
- A. ADJOURNMENT

NEXT MEETING: Regular Monthly Meeting Tuesday January 21, 2020, 6:00 PM

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