

**MULBERRY GROVE COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
REGULAR BOARD OF EDUCATION MEETING  
HIGH SCHOOL LIBRARY  
FEBRUARY 18, 2020 6:00 PM**

**REGULAR MEETING AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF VISTORS
4. READING AND APPROVAL OF PREVIOUS MINUTES
5. FINANCIAL REPORT: APPROVAL OF TREASURER'S REPORT
6. APPROVAL OF BOARD BILLS
7. PRINCIPAL'S REPORT
8. SUPERINTENDENT'S REPORT

**New Business**

- A. Consideration and Action on a Resolution providing for the issue of \$233,300 Taxable General Obligation School Bonds, Series 2020, of Community Unit School District Number 1, Bond and Fayette Counties, Illinois, for the purpose of increasing the District's Working Cash Fund, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- B. Consideration and action on an authorizing resolution to issue not to exceed \$880,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of paying the costs of improving school sites and altering, repairing and equipping school buildings and facilities
- C. Set Graduation Date
- D. Agreement with Tri-Star and Focus
- E. Agreement with New Approach and Aspire
- F. Asbestos Compliance Services Proposal
- G. Seniority List
- H. School Calendar 2020-2021 School Year
- I. Audit Proposal
- J. Bullying Policy
- K. Sound System Quotes

**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 Monday March 16, 2020, 6:00 PM**

**Vision Statement**

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