

Coal City Community Unit School District No. One
Board Of Education Meeting
Coal City CUSD #1 District Office Board Room, 550 S. Carbon Hill Road
March 7, 2018
Public Session - 6 P.M.

It Is The Mission Of The Coal City Community Unit School District #1 ...to prepare today's learners for tomorrow's challenges.

1. Call to Order

Roll Call

Pledge of Allegiance

2. Notices and Communications

Communications from the Floor

3. Approval of Consent Agenda

Closed Session Meeting Minutes – Study Session

Meeting Minutes – Regular and Study Session

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Resignations

Approval of Employment

Approval of Employee Transfers

Approval of Extra-Curricular Assignments

Approval of Administrative Contracts

Adoption of A Resolution Re: Licensed Employees Authorizing Notice of Decision Not to Re-Employ
Facility Use Requests

4. Administrative/Committee Reports

A. Early Childhood Center Report

B. Elementary School Report

C. Intermediate School Report

D. Middle School Report

E. High School Report

F. Special Populations Report

G. Curriculum Report

H. Superintendent's Report

I. Special Education Cooperative Report

J. Grundy Area Vocational Center Report

K. Athletic Director Report

5. Communications From The Floor

6. Old Business

A. Discussion/Action on Hazardous Bus Route Declaration

B. Discussion/Action on Registration, Cafeteria, Athletic, Camp, and Misc. Fees for 2018-2019

C. Discussion/Action on Bid Award for Transportation Services

D. Discussion on Strategic Plan Update

E. Discussion/Action on Authorization to Go Out for Bids for Architectural Services

F. Discussion/Action on Bond Refinance Resolution

- Resolution providing for the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2018, of Community Unit School District Number 1, Grundy and Will Counties, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.

- G. [Final Reading](#) of Revised District Policies
- H. [Discussion/Action](#) on Agreement with Midwest Bus Sales for Lease of Activity Bus

7. New Business

- A. [Discussion/Action](#) on 2018 Graduation/Promotion Date
- B. [Discussion/Action](#) on Continuing Disclosure Report
- C. [Discussion/Action](#) on School Site Donation from the Village of Coal City
- D. [Discussion/Action](#) on Tuition Student
- E. [Discussion on](#) School Safety

8. Open for Items Not Known At Agenda Preparation Time
[Communications from the Floor](#)

9. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as authorized by 5 ILCS 120/2(c)(1) and pending, probable, or imminent litigation as authorized by 5 ILCS 120/2(c)(11)

Action As A Result Of Closed Session

Adoption of a Resolution Re: Licensed Employees Authorizing Notice of Decision Not to Reemploy.

Adjournment