

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
APRIL 4, 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 – Regular

Meeting Minutes – Regular

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 Leave Requests

Approval of Extra-Curricular Resignations

Approval of Extra-Curricular Assignments

Approval of Administrative Contract

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 Transportation Agreement with Illinois Central School Bus

B. [Discussion on](#) RFP Process for Architectural Services

C. [Discussion on](#) School Safety

7. New Business

A. [Discussion/Action](#) on End-Of-Year Calendar

B. [First Reading on](#) Revised District Policies

C. [Discussion on](#) Revised Facility Use Requests

D. [Discussion/Action](#) to Authorize Administration to Request Bids for Waste Management Services


E. [Discussion/Action](#) on Agreement with Comcast Business Communications

F. [Discussion/Action](#) on Acceptance of the Walmart Community Grant

- G. [Discussion/Action](#) on Application for Library Grant Through the Illinois School Library Media Association (ISLMA)
- H. [Discussion/Action](#) on Add-on to Frontline Education (AESOP) for Online Applicant and Tracking System

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

- 9. Closed Session** for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters
Action As A Result Of Closed Session

-  Possible adoption of a Resolution Re: Discontinuance of Educational Support Staff Position and Honorable Dismissal; to waive the reading of the resolution, and to issue notice of honorable dismissal letters

Adjournment