

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, July 26, 2017 – Special Strategic Plan**

ROLL CALL

President Ken Miller called the special meeting to order at 6 p.m. in the Coal City Community Unit School District #1 District Office Board Room. In attendance were Board members Robert Bianchetta, Jeff Emerson, Mary Gill, Shawn Hamilton, Chuck Lander and Ken Miller. Board member Quint Harmon arrived at 6:13 p.m. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, and Board Secretary Karen Vota were also in attendance. Administrators Chris Spencer, Tracy Carlson, Travis Johnson, Mitch Hamann, Amanda Davidson, Tom Ruzinok and Jennifer Kenney also participated in the planning session.

PLEDGE OF ALLEGIANCE

President Miller led the Board of Education and others present in reciting the Pledge of Allegiance.

BOARD STRATEGIC PLANNING SESSION

Superintendent Kent Bugg facilitated the Board Strategic Planning Session. Those in attendance worked in small groups using the 2016 strategic plan to reevaluate and draft the 2017-2018 Board Strategic Plan. The draft copy will be reviewed at the August 2 Board meeting.

ADJOURNMENT

Mr. Lander moved and Mr. Emerson seconded to adjourn the meeting at 7:42 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Mary Gill, Secretary