

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
May 2, 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 and 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 Leave Requests

Approval of Extra-Curricular Assignments

Approval of Extra-Curricular Volunteer

2018 Summer Camp List

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

L. [Field Trips](#)

5. Communications From The Floor

6. Old Business

A. [Discussion/Action](#) on Bid Award for Waste Removal Services

B. [Discussion on](#) Strategic Plan Update

C. [Discussion/Action](#) on Agreement with Midwest Bus Sales for Lease of Activity Buses

D. [Final Reading on](#) Revised District Policies

E. [Discussion/Action](#) on Drama Club Trip to New York City

F. [Discussion/Action](#) on Revised Facilities Use Request Forms

7. New Business

A. [Discussion](#) of "Coalers with Character" Program

B. [Discussion/Action](#) on Agreement with Interquest Detection Canines

C. [Discussion/Action](#) on Quarterly Drop Out Report

- D. [Discussion/Action](#) on Summer School Proposals
- E. [Discussion/Action](#) on 2018-2019 IESA & IHSA Membership Renewals
- F. [Discussion/Action](#) on Special Education Summer School Programs
- G. [Discussion/Action](#) on High School Students Attendance at National Conferences
- H. [Discussion/Action](#) on School Site Donation from Grundy County and the Village of Diamond
- I. [Discussion/Action](#) on Donation from Ripple for Purchase of Equipment for the Culinary Arts Program
- J. [Discussion/Action](#) on Acceptance of the Back To Books Grant Awarded by the Illinois State Library
- K. [Discussion/Action](#) on Preliminary Exam (PSAT) Grant Submission
- L. [Discussion/Action](#) on Authorization to Lock Energy Rates

8. Open for Items Not Known At Agenda Preparation Time

[Communications from the Floor](#)

9. Closed Session

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

Approval of Support Staff Salary Increase for 2018-2019

Possible Discipline of an Educational Support Staff Employee of the District

Adjournment