

**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

August 2, 2017

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

Meeting Minutes – Regular and Special Meeting

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Resignations

Approval of Employment

Approval of Classroom Aide Reinstatements

Approval of Employee Transfers

Approval of Leave Requests

Approval of Retirement

Approval of Extra-Curricular Resignations

Approval of Extra-Curricular Assignments

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 on the 2017-2018 Board Strategic Plan

B. Discussion on Bond Refinancing

7. New Business

A. Discussion/Action on Approval of Validated Curriculum

B. Discussion/Action on Broadcasting Athletic Events

C. Discussion/Action on Moving Closed Session Minutes to Open Session

D. Discussion/Action on Destruction of Closed Session Meeting Audio Recordings

E. Discussion/Action on Quarterly Drop Out Report

8. **Open for Items Not Known At Agenda Preparation Time**
[Communications from the Floor](#)
9. **Closed Session (If Applicable)**
Action As A Result Of Closed Session
Adjournment