

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
FEBRUARY 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 – Regular Meeting
 - Meeting Minutes – Regular Meeting
 - Activity Fund Reports
 - Treasurer's Report
 - Monthly Manual Check Report
 - Payroll Report
 - Accounts Payable Report
 - Approval of Resignations
 - Approval of Employment
 - Approval of Leave Requests
 - Approval of Extra-Curricular Resignations
 - Approval of Extra-Curricular Assignments
 - Moving Closed Session Minutes to Open Session
 - Approval of Destruction of Closed Session Meeting Audio Recordings
 - 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 Approval of the 2018 – 2019 School Calendar
 - B. Second Reading on Revised District Policies
7. **New Business**
 - A. Discussion/Action on Quarterly Drop Out Report
 - B. Discussion/Action on The Purchasing Cooperative Resolution and Intergovernmental Agreement
 - C. Discussion on 2018 Financial Profile Designation
 - D. Discussion/Action on Engagement of Raymond James & Associates to Provide Underwriting Services
 - E. Discussion/Action on Donation for the Lunch Assistance Program
8. **Open for Items Not Known At Agenda Preparation Time**
 - Communications from the Floor

9. Closed Session

Action As A Result Of Closed Session
Adjournment