

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 6, 2019
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 Employments

Approval of Employee Transfers

Approval of Leave Requests

Approval of Extra-Curricular Resignations

Approval of Extra-Curricular Assignments

Approval of Moving Recommended 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. [Grundy Area Vocational Center Report](#)

J. [Athletic](#) Director Report

5. Communications From The Floor

6. Old Business

A. [Second Reading on](#) Revised District Policies

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

C. [Discussion/Action](#) on Approval of the SAT Improvement Plan

7. New Business

A. [Discussion on](#) 2019 Financial Profile Designation and Per Capita Tuition Charge for 2017-2018

B. [Discussion/Action](#) on Acceptance of Grant through the Professional Development Alliance

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

D. [Discussion/Action](#) on Approval of Agreement with the Grundy County Health Department and Amendment to the Agreement with Help for Hope for Use of Space at the Former Administration Building

E. [Discussion/Action](#) on Donation from the Coal City Music Boosters

- F. [Discussion/Action](#) on Agreement with the Illinois Association of School Boards for Providing Online Board Policy Manual Publishing Services
- G. [Discussion on](#) 2019-2020 Registration Process for Returning Students
- H. [Discussion/Action](#) on Acceptance of a Grant from Learning to Give
- I. [Discussion/Action](#) on Registration, Cafeteria, Athletic, Camp, and Misc. Fees for 2019-2020

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; an individual student issue, the acquisition of real property and pending litigation

Action As A Result Of Closed Session

Possible Approval of Administrative Contract

Adjournment