

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
JUNE 6, 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, Special Meeting and Emergency Meeting

Meeting Minutes – Regular, Special Meeting, Study Session and Emergency Meeting

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 Retirement Requests

Approval of Leave Requests

Approval of Extra-Curricular Assignments for 2018-2019

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 Discipline Committee Action Plan

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

C. [Discussion on](#) Bond Refinance Results

D. [Discussion/Action](#) on School Safety

E. [Discussion/Action](#) on Architectural Firm Selection

7. New Business

A. [Discussion/Action](#) to Designate the Fiscal Year and Adopt the Board of Education Meeting and Board Study Session of the Whole Meeting Dates for 2018-2019

B. [Discussion/Action](#) on Adopting the Prevailing Wage Resolution for 2018-2019

C. [Discussion/Action](#) on Scholarship Recipients

D. [Discussion/Action](#) on Consent Agenda of Resolutions

1. Resolution Naming Depository of Student Activity Funds, Appointing Treasurers and Respective Bonds, and Authorizing Signatures on Student Activity Accounts

2. Resolution Naming Depositories of School Funds, Approving the Treasurer, Authorizing Signatures

and Respective Bonds on the Coal City Community Unit School District No. 1 Bank Accounts at Midland States Bank, BMO Harris Bank, Busey Bank, Bank of Pontiac, and PMA Securities, Inc.

3. Resolution to Appoint I.M.R.F. Representative
 4. Resolution Appointing Child Nutrition Program Agent
 5. Resolution Distributing Interest Earned on Scholarships' Anderson, Kaplan, and Rashke Funds
 6. Resolution Distributing Corporate Personal Property Replacement Tax Monies
 7. Resolution Designating a Homeless Education Liaison
 8. Resolution To Regulate Expense Reimbursements
- E. [Discussion/Action](#) on Agreement with Proven Business Systems, LLC for Copy Machine Lease
- F. [First Reading](#) on Revised District Policies
- G. [Discussion/Action](#) on School Site Donation from Grundy County
- H. [Discussion/Action](#) on Attendance of Students at an Out of State Conference

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; collective negotiating matters, an individual student discipline issue and imminent litigation.

Action As A Result Of Closed Session

Possible Disciplinary Action Against a Student

Approval of Administrative Contracts

Approval of Bargaining Agreement with the Education Association/IEA/NEA

Adjournment