

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
JANUARY 9, 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 Resignations
 - Approval of Leave Requests
 - 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. Discussion/Action on Additional Mid-Year Exclusion Request
- 7. New Business**
 - A. Discussion/Action on Three Rivers Education Partnership Membership
 - B. Discussion/Action on School Site Donation from Grundy County
 - C. Discussion/Action on the Updated Preschool Qualifying Rubric
 - D. Discussion/Action on Short-Term Substitute Training
 - E. Discussion/Action on Lease Agreement with Trinity 3 Technology
 - F. Discussion on Seniority Ranking for Certified and Educational Support Staff
 - G. Discussion/Action on Grundy County Economic Development Council Membership Renewal
 - H. First Reading on Revised District Policies
- 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.

Action As A Result Of Closed Session

Approval of Leave Request

Approval of Retirement Request

Adjournment