

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
JULY 5, 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 and Study Session

Meeting Minutes – Regular and Study Session

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Approval of Resignations

Accounts Payable Report

Approval of Resignations

Approval of Employment

Approval of Employment Authorization

Approval of Administrative Contract

Approval of Employee Transfers

Approval of Extra-Curricular Resignations

Approval of Extra-Curricular Assignments

Approval of Agreement Renewal with CES for Fire Alarm Inspections at the ECC & MS

Facility Use Requests

4. Administrative/Committee Reports

A. High School & Summer School Report

B. Special Populations Report

C. Curriculum Report

D. Superintendent's Report

E. Special Education Cooperative Report

F. Grundy Area Vocational Center Report

G. Athletic Director Report

5. Communications From The Floor

6. Old Business

A. Discussion/Action on the 2018-2019 Tentative Operating Budget

B. Discussion/Action on Agreement with Cordogan Clark and Associates for Architectural Services

C. Final Reading of Revised District Policies

D. Discussion/Action on Approval of Revised Risk Management Plan

E. Discussion/Action on School Safety and Student Discipline

7. New Business

A. Discussion/Action on Appointment of Title IX Agent and Sex Equity Hearing Officer

B. Discussion/Action on FAIRCOM Assessment

C. Discussion/Action on IASB Membership Renewal

D. Discussion/Action on Authorization to Hire Two Permanent Substitute Teachers for the 2018-2019 School Year

E. Discussion/Action on Agreement with Timberline Billing Service

F. Discussion/Action on School Site Donation from Grundy County

8. Open for Items Not Known At Agenda Preparation Time

[Communications from the Floor](#)

9. Closed Session for the purpose of considering information regarding an individual student issue.

Action As A Result Of Closed Session

Adjournment

