

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
DECEMBER 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. Public Hearing on Proposed Tax Increase for Coal City Community Unit School District #1

Call to Order - Public Hearing
Roll Call
Pledge of Allegiance
Public Hearing

2. Call to Order - Regular Meeting

[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
Accounts Payable Report
Approval of Employment
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. [Discussion/Action](#) on the 2018 Tax Levy
B. [Discussion/Action](#) on Mid-Year Graduation/Exclusion Requests
C. [Discussion/Action](#) on Approval of the 2019-2020 School Calendar

7. New Business

A. [Discussion/Action](#) on Appointment of District's Freedom of Information Act Officer
B. [Discussion/Action](#) on Grundy County Chamber of Commerce Membership
C. [Discussion/Action](#) on Board Member Compensation for Officiating
D. [Discussion/Action](#) on Donation from the Family of Rita Barnes
E. [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, discuss student disciplinary matters and/or educational matters relating to individual students, and for the purchase or lease of real property

Action As A Result Of Closed Session

Possible approval of HSA Contribution for District Administrators

Possible approval of High School Principal's Contract for 2019-2020

Possible approval of an Agreement in Lieu of Expulsion for student #2019015

Adjournment