

**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

**August 1, 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 Meeting

Meeting Minutes – Regular Meeting and Study Session

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Resignations

Approval of Classroom Aide Reinstatements

Approval of Employee Transfers

Approval of Leave Requests

Approval of Extra-Curricular Resignations

Approval of Extra-Curricular Assignments

Possible Approval of the Agreement in Lieu of Expulsion

Approval of Moving Closed Session Minutes to Open Session

Approval of the 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. Athletic Director Report

**5. Communications From The Floor**

**6. Old Business**

A. Discussion/Action on Implementation of the School Safety Plan

B. Discussion/Action on Approval of the 2018-2019 Board Strategic Plan

**7. New Business**

A. Discussion/Action on Approval of Validated Curriculum

B. Discussion/Action on Broadcasting Athletic Events

C. Discussion/Action on Quarterly Drop Out Report

D. Discussion/Action on Tuition Student

E. Discussion/Action on 2018-2019 Golf Facility

**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

Possible Adoption of Resolution Authorizing Dismissal of an Educational Support Staff Employee of the District

**Adjournment**

