

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
OCTOBER 3, 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**
 - Meeting Minutes – Regular Meeting
 - Activity Fund Reports
 - Treasurer's Report
 - Monthly Manual Check Report
 - Payroll Report
 - Accounts Payable Report
 - Approval of Resignations
 - Approval of Employments
 - Approval of Leave Requests
 - Approval of Extra-Curricular Assignments
 - Approval of the Updated Support Staff Handbook
 - 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 8th Grade Trip to Washington D.C.
 - B. Discussion on Proposal to Establish an Educational Travel Club at the High School
 - C. Update on District School Safety Plan Implementation
7. **New Business**
 - A. Discussion/Action on Library Media Grant Program
 - B. Discussion/Action on Appointment of Delegate/Alternate to IASB Joint Annual Conference
 - C. Discussion/Action on Approval of Agreement with Help for Hope for Lease of the Old Unit Office Space
 - D. Discussion/Action on School Site Donation from the Village of Diamond
 - E. Discussion/Action on Donation from Morris Hospital and the Knights of Columbus
 - F. Discussion/Action on Agreement Renewal with Call One for Telecommunication Services
 - G. Discussion/Action on Approval of the Updated Emergency Operations Plan
 - H. Discussion/Action on Approval of the Title I District Plan for 2018-2019
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; and individual student issues.

Action As A Result Of Closed Session

Approval of Resignation

Adjournment