BOARD STUDY SESSION OF THE WHOLE

COAL CITY COMMUNITY UNIT SCHOOL DISTRICT #1
DISTRICT OFFICE BOARD ROOM
550 S. Carbon Hill Road
Coal City, IL 60416

April 24, 2024

6:00 p.m.

Agenda

1. **Closed Session** for the purpose of considering information regarding pending litigation.
2. **Discussion on Facilities Improvement Plan**
3. **Discussion on Certified Staff Openings**
4. **Discussion on Communications Plan**
5. **Second Reading on Revised District Policies**
6. **Discussion on ERP Software**
7. **Discussion on EBC Renewals for FY25**
8. **Discussion on Leasing for FY25**
9. **Discussion on Co-Curricular and Extracurricular Evaluation Forms**
10. **Discussion on Tuition Base Preschool – Pilot Program**
11. **Discussion on Updating Building Usage Guidelines and Fees**
12. **Finance Reports**
13. **Open**