

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

August 30, 2023
6:00 p.m.

Agenda

- 1. Discussion on Student Transportation Services**
- 2. Discussion on Facilities Improvement Plan Update**
- 3. Discussion on Adding an Assistant Secretary for Finance**
- 4. Discussion on Legal Services**
- 5. Discussion on Intergovernmental Agreement with Reed Custer School District**
- 6. Discussion on SRO Contract with the Village of Coal City**
- 7. Discussion on 2023 Homecoming Parade**
- 8. Discussion on FY24 Strategic Plan**
- 9. Finance Reports**
- 10. [Open](#)**
- 11. Closed Session** for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, dismissal of specific employees, and collective bargaining matters.

**Board Study Session of the Whole
Coal City Community Unit School District #1
District Office Board Room
August 30, 2023
6:00 p.m.**

Agenda

Call to Order

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller

Pledge of Allegiance

1. Discussion on Student Transportation Services

CSBO Jason Smith will discuss the option to extend the contract agreement with Illinois Central School Bus, LLC. (Enclosure)

2. Discussion on Facilities Improvement Plan Update

Superintendent Christopher Spencer will update the Board on the Facilities Improvement Plan.

3. Discussion on Adding an Assistant Secretary of Finance

Superintendent Christopher Spencer will discuss adding an Assistant Secretary of Finance to the district office staff.

4. Discussion on Legal Services

Superintendent Christopher Spencer will discuss one of the district legal firms.

5. Discussion on the Intergovernmental Agreement with Reed Custer School District

Superintendent Christopher Spencer will discuss the intergovernmental agreement with Reed Custer School District.

6. Discussion on the SRO Contract with the Village of Coal City

Superintendent Christopher Spencer will provide the Board with an update on the SRO Contract with the Village of Coal City.

7. Discussion on the 2023 Homecoming Parade

Superintendent Christopher will discuss the 2023 Homecoming Parade.

8. Discussion on FY24 Strategic Plan

Superintendent Christopher Spencer will discuss preparations for the FY24 Strategic Plan.

9. Finance Reports

The [bank statements](#), monthly revenue, expenditure summary reports, [check reconciliation report](#), [cash report](#), and [cleared check report](#) for July are enclosed for review. Detailed reports are available in the Business Office for review prior to the meeting. The [Treasurer's report](#), investment report, and lunch report for July are also enclosed for review.

10. Open

- a) Items not known at agenda preparation time
- b) Sharing Ideas / Information

11. Closed Session

At _____ p.m. a motion made by _____ and seconded by _____ to go into closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, dismissal of specific employees, and collective bargaining matters.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller

Adjournment

_____ moved and _____ seconded to adjourn at _____ p.m. the Board Study Session of the Whole meeting.

**Board Study Session of the Whole
Coal City Community Unit School District #1
District Office Board Room
August 30, 2023**

6:00 p.m.

Closed Session Agenda

Closed Session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

WHEN IN CLOSED SESSION

1. PERSONNEL

- a. Superintendent Christopher Spencer will provide the Board with an update on the Community Relations Specialist position.

_____ moved and _____ seconded to return to open session at _____ p.m.

Roll Call.

Dan Engelhardt, Mary Gill, Shawn Hamilton, Quint Harmon, Cindy Klein, Steve Rogers, Ken Miller