

**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 3, 2022**  
Public Session - 6 :00 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, Special, and Study Session

Closed Session Meeting Minutes – Regular, Special, and Study Session

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Resignations

Approval of Employee Transfers

Approval of Leave Requests

Approval of Retirement Requests

Approval of Extra-Curricular Resignations

Approval of Extra-Curricular Assignments

Approval of Contracts

Approval of Job Descriptions

Approval of Closed Session Minutes to Open Session

Approval of Paraprofessional Reinstatements

Approval of 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 Approval of Agreement with Cordogan Clark to Develop a Facilities Improvement Plan

**7. New Business**

A. [Discussion/Action](#) on Continuing Disclosure Undertaking

B. [Discussion/Action](#) on Approval of the 2022 – 2023 Golf Facility

C. [Discussion/Action](#) on a Donation Received from Coal City Athletic Boosters for a new Popcorn Machine

D. [Discussion/Action](#) on Approval of the 2022 – 2023 Return to School Plan

E. [Discussion/Action](#) on Approval of Validated Curriculum

F. [Discussion/Action](#) on Approval of the Intergovernmental SRO Agreement with the Village of Coal City

**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, dismissal of specific employees, and collective bargaining matters.

**Adjournment**

## Section 1

### CALL TO ORDER

President Miller called the regular meeting to order at \_\_\_\_\_ p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, and Ken Miller.

### Roll Call:

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

### PLEDGE OF ALLEGIANCE

## Section 2

### NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests.

### COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

## Section 3

### APPROVAL OF CONSENT AGENDA

Are there any items that the Board would like to remove from the consent agenda?

To approve the consent agenda including the minutes and closed session minutes from the regular meeting of July 6, the Special Board Study Session of the Whole of July 13, Board Study Session of the Whole of July 29, the June Activity Fund Reports; June Treasurer's Report, the July Monthly Manual Checks report; the July Payrolls, the August Accounts Payable, personnel items including approval of resignations, employee transfers, leave requests, retirement requests, extra-curricular resignations, extra-curricular assignments, contracts, job descriptions, closed session minutes to open session, paraprofessional reinstatements, and to approve the following building usage requests as listed:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
CC Miners Football	MS/HS	Yes	7/21/22-9/17/22

### Roll Call.

## Section 4

### **ADMINISTRATORS' REPORTS**

#### **A. EARLY CHILDHOOD CENTER REPORT**

Principal Davidson Reported:

##### **Calendar of Events:**

August 9th, 10th, 11th - New Teacher Orientation  
August 12th - Teacher's Institute  
August 15th - Teacher's Institute  
August 15th - Back to School Night - 3:30pm-5:00pm  
August 16th - First Day with Students!  
August 23rd - A Team Meeting @ 2:55pm  
August 24th - Staff Meeting @ 2:55pm  
August 25th - PBS Team Meeting @ 2:55pm  
August 29th - NEW staff meeting @ 2:55pm  
August 30th - Kindergarten Team Meeting @ 11:15am  
August 30th - 1st Grade Team Meeting @ 12:15pm  
August 30th - SPED Team Meeting @ 2:55pm  
August 31st - PreK Team Meeting @ 10:45am

##### **Current ECC Enrollment for 2022-2023:**

PreK: 119

Kindergarten: 124

1st Grade: 148

**Total: 391 (in PowerSchool as of July 27th, 2022)**

##### **Month-in-Review:**

- July was here and gone in the blink of an eye! We are putting the final touches on what is going to be an exciting start to the new school year. It feels like a fresh start after many years of only thinking about COVID. It is refreshing and exciting!!
- Walk-in Registration was held on July 14th from 7:00am-10:00am and again on July 19th from 4:00pm-6:30pm. It was a very busy night as always with many new PreK students completing registration. Overall, the ECC had 7 new Kindergarten and 1st grade students register for the 2022/2023 school year.
- The custodial staff at the ECC (Tracci, Donna, Aaron and Jeremy) have worked tremendously hard this summer and the building is ready and open for staff early to come and prepare for the beginning of the school year.
- We look forward to our Back to School Night on Monday, August 15th. This is a great opportunity for our students to meet teachers and staff and for parents to drop off school supplies. It is always a busy and fun night!
- We will welcome many new faces at the ECC this school year and are happy to have the following as part of our team:
  - Ashley Jackman - Kindergarten Special Education
  - Tyler Schoonover - 1st Grade Teacher

- Emily Halliday - Speech Pathologist
- Kristen Strunga - Reading Specialist

**Recognition:**

- A HUGE thank you to the custodial staff for working so hard (with no air conditioning) to get the building ready EARLY for the staff to return and prepare for the upcoming school year. Amazing work by Tracci, Donna, Aaron and Jeremy!! It has been a hot summer, but they have pulled through and the building looks amazing!
- Thank you to Tracy Warner and Kristina Davy for all of the summer work completed making sure everything is set for students to return! Both would come help with anything asked at any given moment in time and their dedication to making sure everything runs smoothly is unmatched!
- Thank you to Emily Nolan (our school nurse) for the hours she has put in this summer to make sure her files are sorted and medical documentation is accounted for!

**B. ELEMENTARY SCHOOL REPORT**

Principal Trotter reported:

**Calendar of Events:**

August 8th: New Student Orientation

August 15th: Back to School Night

August 16th: Students first day of school

**ES Enrollment:**

2nd Grade: 155 students

3rd Grade: 138 students

**Total: 293 (enrolled as of 7/29/22)**

**Personnel:**

- Janet Mahlfeldt was hired as reading aide/lunch & recess supervisor
- Cristina Schultz was hired as our school counselor to take the place of Craig Warner who took a position at the high school
- Alison Gill will be at the ES all day for the 22-23 school year as health aide and assistant secretary.

**CCES Happenings and Recognitions:**

- June and July were busy at the ES. We are working on an updated schedule and class lists.
- The building is looking great thanks to Julie Roeglin, Lynn Pearson and Tim Larson. They are continuing to wax and clean the rooms and move a few classrooms around for us. They are a fantastic crew!
- Denny and his crew have also had some painting done and hung ViewSonic boards up for us.

**C. INTERMEDIATE SCHOOL REPORT**

Principal Carlson reported:

**Calendar of Upcoming Events:**

August 8 – New Student and 4<sup>th</sup> Grade Orientation 9:00 a.m.

August 12 & 15 – Teacher Institute Day

August 15 – Back to School Night 6:00-7:30 p.m.

August 16 – First Day of School – 8:00-1:25

**Anticipated Enrollment:**

4<sup>th</sup> Grade 138 6 sections; 23 students per section

5<sup>th</sup> Grade 160 7 sections; 22-23 students per section

**Total 298**

As of 7/29/22:

New Students = 8

Move-outs = 2

**Personnel:**

I would like to welcome the following staff to CCIS for the upcoming 2022-2023 school year:

- Sonja Minnick ~ 4<sup>th</sup>/5<sup>th</sup> Cross Categorical Special Education Teacher
- Sara Bohac ~ 4<sup>th</sup> Grade Special Education Co-teacher
- Tricia Hall ~ 5<sup>th</sup> Grade Co-teacher
- Joey Rivera ~ 4<sup>th</sup> Grade Teacher
- Hope Connelly ~ 4<sup>th</sup>/5<sup>th</sup> Music Teacher (traveling from CCHS)
- TBD ~ Reading Specialist

**Preview of August:**

- New Student and 4<sup>th</sup> Grade Orientation will take place on Monday, August 8 from 9:00-10:00 a.m. We will meet in the North Gym for approximately 25 minutes where I will speak to the students and parents/guardians. Around 9:30 families who are new to Coal City schools will be given a guided tour, and everyone else will be free to tour the school on their own with a map.
- Back to School Night is planned for Monday, August 15 from 6:00-7:30 p.m. This is a fun evening for students to meet their teacher, bring their school supplies, and decorate their locker if they choose to.

**D. MIDDLE SCHOOL REPORT**

Principal Johnson reported:

**Calendar of Events:**

July 25 - CCMS Softball Begins

August 1 - CCMS Baseball Begins

August 4 & 5 - WEB Leader Training

August 8 - CCMS 6<sup>th</sup> Grade Orientation – 8:00 a.m. - 12:00 p.m.

CCMS New Student Orientation – 11:30 a.m.

August 9 & 10 - New Teacher Orientation

August 12 & 15 - Teacher Institute

August 16 - First Day of School for Students – 1:45 p.m. dismissal

**Enrollment Numbers on 7/29:**

6<sup>th</sup> Grade 170

7<sup>th</sup> Grade 167

8<sup>th</sup> Grade 167

**Total 503**

**Personnel Report:**

We have some new staff members who will be joining CCMS in the fall of 2022.

- Rodney Monburn will be the new Assistant Principal at CCMS.
- Brad Boresi is our new 6-12 Dean of Students/Asst. Athletic Director.
- Amie Depodesta will be Assistant Secretary at the MS.
- Michael Kren will be joining the CCMS Staff as a Music/Chorus teacher.
- Amanda Gibson will be joining our 8<sup>th</sup> grade team as an ELA teacher.
- Angela Roudis is our new Special Education teacher for our Cross Categorical Classroom.
- Allison Peterson and Tina Vignocchi will be splitting our library position at CCMS this school year.

We have some new support staff members at CCMS.

- Keegan Clampitt – Special Education Aide
- Ashley Meyerhoff – Special Education Aide
- Jody Jackson – Special Education Aide

**Month in Review – Summer:**

- Walk In Registration took place on July 14 and July 19 at the Unit Office. At the present time, we have 21 new students who have registered at CCMS for the 2022-23 school year. Special thanks to LaWanda Gagliardo and Taryn Trotter for their work on the registration process.
- CCMS Athletics are set to begin in the month of August with Softball and Baseball. CCMS Softball will begin with games on August 4 and Baseball is set to start their season on August 10. Good luck to all of our teams and coaches this fall.

**CCMS Softball Coaches**

Brad Schmitt – 8<sup>th</sup> Grade

Stephanie Vuscko – 7<sup>th</sup> Grade

Laura Bashem – 6<sup>th</sup> Grade

**CCMS Baseball Coaches**

Greg Wills – 8<sup>th</sup> Grade

Nate Wills – 7<sup>th</sup> Grade

Mike Pfeiffer – 6<sup>th</sup> Grade

## E. HIGH SCHOOL REPORT

Principal Kenney reported:

### Calendar of Events:

Aug. 2 <sup>nd</sup> & 3 <sup>rd</sup>	Senior Pictures
Aug. 4 <sup>th</sup>	Freshman/New Student Orientation
Aug. 4 <sup>th</sup>	New Student/Freshmen Parent night
Aug. 8 <sup>th</sup>	Fall Athletics Start
Aug. 12 <sup>th</sup>	Staff Breakfast and Professional Development
Aug. 14 <sup>th</sup>	Staff in Buildings
Aug. 16 <sup>th</sup>	Students First Attendance Day
Aug. 20 <sup>th</sup>	HS Fall Sports Picture Day
Aug. 24 <sup>th</sup>	CCHS Fall Pictures

### Recognition:

- The Custodial Staff led by Tyrone Gregory have the building looking great and will be ready to open on the 17<sup>th</sup> for our students and staff.
- Thank you to the Maintenance and Grounds crews for their work this summer.

### Month in Review:

- We just finished our second session of summer school; we had 26 students for session 1 and 34 students in session 2. Students signed up for a Math, English or Science class for the summer. Thank you to Mike Kostbade, Kaitlyn Czernicki, Tammy Norris, and Michelle Painter for setting up and running Summer School.
- Coal City High School welcomes 9 new staff members for the 2022-2023 school year. Those with an \* are transfers from another building. They are as follows:
  - Corey Mikula\* – Assistant Principal
  - Brad Boresi\* – Dean/Assistant Athletic Director
  - Craig Warner\* – Social Work
  - Sarah Bell – Special Education
  - Zach Edgar\* – Special Education
  - Michael Kren – Music
  - Adam Macholz – Industrial Technology
  - Sarah Cyrkiel – Mathematics
  - Richard Taylor - Science

## F. SPECIAL POPULATIONS REPORT

Director Krippel reported:

### Move-In Special Education Students:

At the time of writing this report, the district is anticipating seven students moving into the district that have Individualized Education Plans (IEP's). While this number is relatively low compared to previous years, the needs of the students are greater than in the past. I will provide a further update at the meeting on August 3rd.

### **Special Education Teacher Shortage**

As you are well aware, there is an extreme shortage of Special Education Teachers in the state of Illinois. Again, we have been fortunate to fill all of our positions with quality candidates. One of these candidates is currently in the process of receiving the Special Education Endorsement through the State of Illinois. Due to the shortage, the Illinois State Board of Education created an approval program for teachers in this situation which allows them to educate as a Special Education Teacher while in the process of receiving this endorsement. Parents/guardians of students who will be affected by this will receive a letter prior to school beginning on August 17th which will explain this process. An official approval form will also be submitted to the Regional Office of Education.

### **IDEA Consolidated Grant**

The IDEA Consolidated Grant has been submitted to the Illinois State Board of Education. This grant is used to pay salaries for paraprofessionals, provide professional development for staff members, and purchase technology and supplies related to our special education programs throughout the district.

### **Preschool for All Grant**

The Preschool for All (PFA) grant has been submitted and approved by the Illinois State Board of Education. This grant is used to pay salaries and benefits for the PFA teachers while also assisting in the purchase of supplies and technology for the preschool program.

### **CPI Training**

CPI training is a professional development program that focuses on nonviolent crisis intervention as well as de-escalation techniques and nonrestrictive interventions. Due to the special education programs within our district, this training is essential for many of our teachers and paraprofessionals. Our district is fortunate to have three certified CPI instructors that are able to train our building team members. We will be offering this training opportunity to approximately 75 staff members prior to school beginning on August 16th.

### **Vacancies:**

Full Time Reading Specialist - Coal City Intermediate School

- In an attempt to gather more interest in this position, a posting for a “Reading Interventionist” was also created.

Full Time 1:1 Aide - Coal City Early Childhood Center

## **G. CURRICULUM REPORT**

Director Elledge reported:

### **Professional Development:**

August 12th is right around the corner and we will have our opening day kick-off starting with an optional breakfast at 7:30 a.m. Superintendent Chris Spencer will provide the opening day message to set the tone for the year at 8:30 a.m. Sessions that day will include:

Emergency Operations Plan  
CPR  
Science training

Diabetes training  
Evaluation instrument information  
Social and emotional strategies for all students  
Financial wellness  
Department meetings

This will be a full day of sessions at the high school since we have reinstated a second teacher institute day at the beginning of the year.

### **Mentoring Program**

At the current time we have fifteen teachers that will be going through the mentoring program. We will kick-off the program with three days of learning and working from August 9<sup>th</sup> to the 11<sup>th</sup>. We have several people that will be helping in the training including: Keith Kiper, Erin Dransfeldt, Cealy DePersia, Dave Sinkular, Michelle Painter, Matt Leman. All of the district admins will be working with the new teachers as well as several building administrators. It's a whole team effort as we welcome these new staff members to the district. A continental breakfast will be offered on the 9<sup>th</sup> and 10<sup>th</sup> in the morning starting at 7:30 a.m. and you are all invited to stop by and meet the new staff members. As always, we are indebted to the staff members that willingly mentor new staff members. The program's success is dependent on their hard work and professionalism.

## **H. SUPERINTENDENT'S REPORT**

Mr. Spencer reported:

1. At the July 6, 2022 Board meeting, the Board authorized the Superintendent to employ personnel as needed in order to start the 2022 – 2023 school year fully staffed. This authorization will sunset on September 7, 2022. The following will be employed for the 2022 – 2023 school year, pending satisfactory completion of all state requirements:

### **Certified Staff**

- Ashley Jackman – Kindergarten Special Ed Teacher at the Early Childhood Center. Ms. Jackman is replacing Aimee Wren who transferred to be the general education Kindergarten Teacher. Ms. Wren replace Devon Esparza who resigned at the conclusion of the 21 - 22 school year.
- Adam Macholz – CTE Industrial Arts Teacher at the High School. Mr. Macholz is replacing Samuel Wurster, who resigned at the conclusion of the 21 - 22 school year.
- Eusebio (Joey) Rivera – 4<sup>th</sup> Grade Teacher at the Intermediate School. Mr. Rivera will replace Brad Boresi, who is now the Dean/Assistant Athletic Director for grades 6 – 12.
- Cristina Schultz – Ms. Schultz will be the new Social Worker/K-5 Counselor at the Elementary School. Ms. Schultz is replacing Craig Warner, who transferred to the high school.

### **Support Staff**

- Peggy Feeny – K-5 Permanent Substitute Teacher.

- Janet Mahlfeldt – 3-hour Reading Aide/Recess Supervisor at the Elementary School.
- Kathryn Long – 1:1 Aide at the High School.
- Jason McGoldrick – Maintenance for the District. Mr. McGoldrick is replacing Matt Wisnewski.
- Ashley Meyerhoff – 1:1 Aide at the Middle School.
- Stacey Roach – 1:1 Aide at the Early Childhood Center.

**Department Leader**

- Tiffany Stewart – K-5 Social Studies Department Leader.

**Mentors**

Lynnae Bontrager for Michael Kren  
 Allison Anderson for Sonja Minnick  
 Sarah Veronda for Sara Bohac  
 Mike Kostbade for Richard Taylor  
 Melissa George for Sara Bell  
 Katie Ludes for Kristen Strunga  
 Tiffany Stewart for Tyler Schoonover  
 Matt Lemman for Sarah Cyrkiel  
 Cassie Spicer for Emily Halliday  
 Val Clark for Amanda Gibson  
 Angie Phillips for Ashley Jackman  
 Mark Fiske for Adam Macholz  
 Amanda Patten for Cristina Schultz  
 Neil Nicholson for Joey Rivera  
 Cealy DePersia for Lindsey Mettille

2. Lyndsey Mettille will be a long-term sub in the district covering several maternity leaves throughout the district for the 22 – 23 school year.
3. There will be two (2) new student teachers at the Elementary School. Angelina Incavo at student at Trinity Christian College will be with Miss Bruzzino from August 23, 2022 through October 21, 2022. Also, Savannah Jacobs, a student at St. Francis University will complete her student teaching requirements with Ms. Terrel.
4. A. Monthly student enrollment figures

**DATES TO REMEMBER**

August 4 – HS Freshmen Orientation from 8:30 a.m. – 10:30 a.m.  
 August 4 – HS New Student/Freshmen Parent Meeting @ 6:00 p.m.  
 August 8 – ES New Student Orientation @ 10:00 a.m.  
 August 8 – IS New Student Orientation @ 9:00 a.m.  
 August 8 – MS 6<sup>th</sup> grade Orientation 8am – Noon & New Student Orientation @ 11:30 a.m.  
 August 12 – Teacher’s Institute/No Student Attendance  
 August 15 – Teacher’s Institute/No Student Attendance

August 15 – ECC Back to School Night from 3:30 p.m. – 5:00 p.m.  
August 15 – ES Back to School Night from 4:45 p.m. – 6:15 p.m.  
August 15 – IS Back to School Night from 6:00 p.m. – 7:30 p.m.  
August 16 – First Day of Attendance  
August 23 – MS Back to School Night from 6:00 p.m. – 7:30 p.m.  
August 20 – HS Sports Pictures  
August 24 – HS Fall Pictures  
August 31 – Board Study Session of the Whole Meeting @ 6:00 p.m.  
September 5 – Labor Day – No School  
September 7 – Board Meeting @ 6:00 p.m.  
Joint Annual Conference Pre-Conference Registration is available

## **I. GRUNDY AREA VOCATIONAL CENTER REPORT**

Mr. Lander reported:

*\*No August report, due to no July meeting.*

## **J. ATHLETIC DIRECTOR REPORT**

Athletic Director Dan Hutchings reported:

### **Calendar of Events:**

July 25 - Middle School Softball tryouts –37 girls - added “C” Team based on the numbers

August 2 - Middle School Boys Baseball tryouts

August 8 - High School Boys Soccer, Football, Volleyball, Girls Tennis, & Golf may begin practice per the IHSA

August 20 - Fall Sports Picture Day

All Summer Camps will be completed by the end of July.

## **Section 5**

### **COMMUNICATIONS FROM THE FLOOR**

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

## **Section 6**

**OLD BUSINESS**

**A. DISCUSSION/ACTION ON APPROVAL OF AGREEMENT WITH CORDOGAN CLARK TO DEVELOP A FACILITIES IMPROVEMENT PLAN**

At the July 27 Board Study Session, Superintendent Christopher Spencer discussed the proposal from Cordogan Clark to conduct a Facilities Improvement Plan.

A SUGGESTED MOTION:

To approve Cordogan Clark to develop a district facilities improvement plan as presented.

**Roll Call.**

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

**Section 7**

**NEW BUSINESS**

**A. DISCUSSION/ACTION ON CONTINUING DISCLOSURE UNDERTAKING**

A Federal requirement for school districts with outstanding bond debt is that each district must provide a “Continuing Disclosure” report to certain repositories. The proposal from Raymond James and Associates, to provide assistance with continuing disclosure obligations for fee of \$1,750.

A SUGGESTED MOTION:

To accept the proposal from Raymond James & Associates, Inc. to provide the district with the annual Continuing Disclosure as presented.

**Roll Call.**

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

**B. DISCUSSION/ACTION ON APPROVAL OF THE 2022 – 2023 GOLF FACILITY**

Athletic Director Dan Hutchings is recommending entering into an agreement with Cinder Ridge Golf Course for the 2022 – 2023 golf season for the amount of \$2,750.00 and additional meets at a cost of \$550.00.

A SUGGESTED MOTION:

To approve utilizing Cinder Ridge Golf Facility for the 2022 – 2023 golf season per the terms outlined in the letter of agreement.

**Roll Call.**

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

**C. DISCUSSION/ACTION ON A DONATION RECEIVED FROM THE ATHLETIC BOOSTERS FOR A NEW POPCORN MACHINE**

A donation of a new popcorn machine worth \$1,587.95 has been received from the Athletic Boosters. This new popcorn machine will enhance the quality of the product at the concession stand.

A SUGGESTED MOTION:

To approve the donation of a new popcorn machine from the Athletic Boosters.

**Roll Call.**

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

**D. DISCUSSION/ACTION ON APPROVAL OF THE 2022 – 2023 RETURN TO SCHOOL PLAN**

The Board must take formal action to approve the Return School Plan.

A SUGGESTED MOTION:

To approve the Return to School Plan as presented.

**Roll Call.**

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

**E. DISCUSSION/ACTION ON APPROVAL OF VALIDATED CURRICULUM**

Summer curriculum and assessment writing has been completed. Copies of completed curricula are available for review on the district’s website and are now ready for adoption.

[https://www.coalcityschools.org/apps/pages/index.jsp?uREC\\_ID=1251626&type=d&pREC\\_ID=1478519](https://www.coalcityschools.org/apps/pages/index.jsp?uREC_ID=1251626&type=d&pREC_ID=1478519)

A SUGGESTED MOTION:

To approve the formal standards aligned curriculum for all completed subjects areas as presented.

**Roll Call.**

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

**F. DISCUSSION/ACTION ON APPROVAL OF THE INTERGOVERNMENTAL SRO AGREEMENT WITH THE VILLAGE OF COAL CITY**

As reviewed at the July 27 Board Study Session, Superintendent Christopher Spencer has

recommended to approve the intergovernmental agreement with the Village of Coal City. Under the agreement, the Village will provide two (2) police officers to serve as SRO's for the District on a full-time basis during the school year. The cost for the SRO's will be shared as outlined in the agreement. The 4-year agreement will end on the last day of student attendance in 2026, unless earlier termination as provided within the agreement.

**A SUGGESTED MOTION:**

To approve the Intergovernmental Agreement between the Village of Coal City and Coal City Community Unit School District #1 Providing for a School Resource Officer as presented.

**Roll Call.**

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

**Section 8**

**OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME**

**COMMUNICATIONS FROM THE FLOOR**

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

**Section 9**

**CLOSED SESSION**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to go to closed session at \_\_\_\_\_ p.m. for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective bargaining matters.

**Roll Call.**

Ayes: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

Nays:

Motion      CARRIED      DENIED

**WHEN IN CLOSED SESSION**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to return to open session at \_\_\_\_\_ p.m.

**Roll Call.**

Ayes: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller  
Nays:  
Motion: CARRIED DENIED

**When the Board returned to open session, President Miller called the regular meeting to order at \_\_\_\_\_ p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, and Ken Miller.**

**ACTION AS A RESULT OF CLOSED SESSION**

**BOARD STUDY SESSION OF THE WHOLE DATE: AUGUST 31, 2022 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: SEPTEMBER 7, 2022 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Boardroom**

**ADJOURNMENT**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting at \_\_\_\_\_ p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.