

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
September 2, 2020
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 and Study Session
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 - Activity Fund Reports
 - Treasurer's Report
 - Monthly Manual Check Report
 - Payroll Report
 - Accounts Payable Report
 - Approval of Employments
 - Approval of Resignations
 - Approval of Employee Transfers
 - Approval of Leave Requests
 - Approval of Extra-Curricular Resignations
 - Approval of Contract Addendums
 - 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 Support Staff Salary Increase for FY21
 - B. Second Reading on Revised District Policies
 - C. Discussion on the 2020 Financial Audit
 - D. Discussion/Action on Risk Management Plan
 - E. Discussion/Action Athletic Training RFP
7. **New Business**
 - A. Discussion on Pupil Transportation Claim
 - B. Discussion on Announced Closure of Dresden Generating Station
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

Action as a Result of Closed Session

The possible approval of employees 90-day medical leave.

Adjournment