

**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

June 2, 2021

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

Closed Session Meeting Minutes – Regular

Meeting Minutes – Regular

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Resignations

Approval of Employee Transfers

Approval of Employment Authorization

Approval of Leave Requests

Approval of Extra-Curricular Assignments

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

K. Field Trips

5. Communications from the Floor

6. Old Business

A. Discussion/Action Foreign Language Transition Plan

B. Discussion/Action on the Announced Closure of the Dresden Station

7. New Business

A. Discussion/Action on Renewal of PRESS Plus Subscription

B. Discussion/Action IASB Membership Renewal

C. Discussion/Action School Emergency Operations Response Plan

D. Discussion on Proposed Redevelopment of the Skating Rink Property

E. Discussion on Drama Club Trip

F. Discussion/Action to Designate the Fiscal Year and Adopt the Board of Education Meeting and Board Study Session of the Whole Meeting Date for 2021 – 20211

G. Discussion/Action on Approval of the District Consolidation Plan

H. Discussion/Action on Consent Agenda of Resolutions

1. Resolution Naming Depository of Student Activity Funds, Appointing Treasurers and Respective Bonds, and Authorizing Signatures on Student Activity Accounts
 2. Resolution Naming Depositories of School Funds, Approving the Treasurer, Authorizing Signatures and Respective Bonds on the Coal City Community Unit School District No. 1 Bank Accounts at Midland States Bank, BMO Harris Bank, Busey Bank, Bank of Pontiac, and PMA Securities, Inc.
 3. Resolution to Appoint I.M.R.F. Representative
 4. Resolution Appointing Child Nutrition Program Agent
 5. Resolution Distributing Interest Earned on Scholarships' Anderson, Kaplan, and Rashke Funds
 6. Resolution Distributing Corporate Personal Property Replacement Tax Monies
 7. Resolution Designating a Homeless Education Liaison
 8. Resolution To Regulate Expense Reimbursements
- I. [Discussion](#) on Insurance Renewals
 - J. [Discussion/Action](#) on Naviance Agreement Renewal
 - K. [Discussion/Action](#) on Agreement Renewal with Asset Controls, Inc. for Fixed Asset Inventory
 - L. [Discussion/Action](#) on Approval of the Quarterly Dropout Report
 - M. [Discussion/Action](#) on Approval of the Lease Agreement with American Capital Financial Services
 - N. [Discussion/Action](#) on Bid Award for Waste Disposal/Recycling
 - O. [Discussion/Action](#) on Contract Approval with GoGuardian
- 8. Open for Items Not Known at Agenda Preparation Time**
[Communications from the Floor](#)
- 9. [Closed Session](#) (If Applicable)**
Action as a Result of Closed Session
Adjournment