

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 5, 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

Meeting Minutes – Special Board

Meeting Minutes – Regular 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

Moving Closed Session Minutes to Open Session

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. Final Reading on Revised District Policies

B. Discussion/Action on the Amended 2020 – 2021 School Calendar

C. Discussion/Action on FY21 - FY23 School Lunch Fees

D. Discussion/Action on Updating the Facility Usage Form

E. Discussion on the Return to School Plan

7. New Business

A. Discussion/Action on Continuing Disclosure Undertaking

B. Discussion/Action on Therapy Travelers Agreement for Speech Therapy Services

C. Discussion/Action on Acceptance of the Meemic Foundation Grant

D. Discussion/Action on 2020 – 2021 Golf Facility

E. Discussion/Action on Executive Search Agreement with the Illinois Association of School Boards

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

Possible Approval of a Contract Addendum

Adjournment