

**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

May 5, 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 – Special and Study Session

Meeting Minutes – Special and Study Session

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Resignations

Approval of Staff Rehire

Approval of Employment

Approval of Employee Transfers

Approval of Leave Requests

Approval of Retirement Requests

Approval of Extra-Curricular Resignations

Approval of Extra-Curricular Assignments

Approval of Job Descriptions

Approval of Administrative Contracts

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 on](#) Announced Closure of Dresden Station

B. [Discussion/Action](#) to Approve the Resolution on Engaging A Licensed Real Estate Broker Services

7. New Business

A. [Discussion/Action](#) on End of Year Calendar

B. [Discussion/Action](#) on Lease Agreement with GAVC

C. [Discussion/Action](#) on IHSA Membership Renewal

D. [Discussion/Action](#) on School Site Donation from the Village of Diamond

E. [Discussion/Action](#) on Agreement with TreeRing Corp.

F. [Discussion/Action](#) on Approval of Memorandum of Understanding with YWCA

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, or dismissal of specific employees, collective bargaining matters, and imminent litigation.

Action as a Result of Closed Session

Adjournment