

**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

February 3, 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 and Study Session
 - Meeting Minutes – Regular and Study Session
 - Activity Fund Reports
 - Treasurer's Report
 - Monthly Manual Check Report
 - Payroll Report
 - Accounts Payable Report
 - Approval of Leave Requests
 - Moving Closed Session Minutes
 - 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 FY22 School Calendar
 - C. Discussion/Action on Return to School Plan
 - D. Discussion/Action on Athletics Addendum
7. **New Business**
 - A. Discussion/Action on GEDC Membership Renewal
 - B. Discussion/Action on Grundy County Community Foundation Grant
 - C. Discussion/Action on Illinois Retired Teachers Grant
 - D. Discussion/Action on Adopting a Budget Calendar
8. **Open for Items Not Known at Agenda Preparation Time**
 - Communications from the Floor
9. **Closed Session** Consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public

body for the public body to determine its validity, and pending litigation French v. Coal City, No. 2018 L 36, as permitted under 5 ILCS 120/2(c)(11) (Section 2(c)(1) of the Open Meetings Act)

Action as a Result of Closed Session

Possible adoption of Resolution Authorizing Dismissal of an educational support employee of the District.
Possible approval of Administrative Contracts
Possible adoption of Board Resolution on the Superintendent Transition Plan
Possible approval of settlement agreement filed against Coal City School District

Adjournment