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 7, 2019
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 Meeting
   Meeting Minutes – Regular Meeting
   Activity Fund Reports
   Treasurer's Report
   Monthly Manual Check Report
   Payroll Report
   Accounts Payable Report
   Approval of Resignations
   Approval of Classroom Aide and Support Staff Reinstatements
   Approval of Employee Transfers
   Approval of Leave Requests
   Approval of Extra-Curricular Resignations
   Approval of Extra-Curricular Assignments
   Approval of Moving Closed Session Minutes to Open Session
   Approval of the Destruction of Closed Session Meeting Audio Recordings
   Job Description for Title I Interventionist Aide
   Job Description for Title I Reading Aide
   Job Description for TAG (Talented and Gifted) Aide
   Job Description for Administrative Assistant
   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. Athletic Director Report

5. **Communications From The Floor**

6. **Old Business**
   A. Second Reading of Revised District Policies

7. **New Business**
   A. Discussion/Action on Approval of Validated Curriculum
   B. Discussion/Action on Broadcasting Athletic Events
   C. Discussion/Action on the Quarterly Drop Out Report
   D. Discussion/Action on Tuition Student
   E. Discussion/Action on the 2019-2020 Golf Facility

F. Discussion/Action on Acceptance of the Powering Safe Communities Grant
G. Discussion/Action to Accept Donations from Grundy Supply, Cordogan Clark & Associates, WET Solutions, and Graybar
H. Discussion/Action on School Site Donation from Grundy County and the Village of Diamond
I. Discussion on Potential Solar Energy Project
J. Discussion on Residency Issues

8. Open for Items Not Known At Agenda Preparation Time

Communications from the Floor

9. Closed Session

Action As A Result Of Closed Session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and to consider the purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired, 5 ILCS 120/2(c)(5).

Consideration and Approval of a Resolution Authorizing the Purchase of the Neil Trotter Farm at 690 S Carbon Hill Road, Coal City, Illinois
Approval of Employments

Adjournment