

COMMUNITY UNIT SCHOOL DISTRICT NO. 1

Board of Education

KENNETH P. MILLER, President
SHAWN HAMILTON, Vice-President
MARY GILL, Secretary
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550 S Carbon Hill Road
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KENT A. BUGG, Ph.D. Superintendent

JASON SMITH, Chief School Business Official
TAMMY ELLEDGE, Director of Curriculum/Instruction
SANDY RAKES, Director of Special Populations

www.coalcityschools.org

Building Administration

CHRISTOPHER SPENCER, Principal
High School 815-634-2396
TRAVIS JOHNSON, Principal
Middle School 815-634-5039
TRACY CARLSON, Principal
Intermediate School 815-634-2182
JENNIFER KENNEY, Principal
Elementary School 815-634-2334
AMANDA DAVIDSON, Principal
Early Childhood Center 815-634-5042

NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF COAL CITY COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1 GRUNDY AND WILL COUNTIES, ILLINOIS

PLEASE TAKE NOTICE THAT the Board of Education of Coal City Community Unit School District No. 1, Grundy and Will Counties, Illinois, will conduct a special meeting at 6:00 p.m. on Wednesday, the 28th day of August, 2019 at:

**Coal City CUSD #1 District Office Board Room
550 S Carbon Hill Road
Coal City, Illinois**

The agenda for the meeting is listed below

Dated this 26th day of August, 2019.

Mary Gill

Secretary, Board of Education,
Community Unit School District Number 1,
Grundy and Will Counties, Illinois

Coal City Community Unit School District No. One is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Coal City Community Unit School District No. One's ADA/Section 504 Coordinator at 815/634-2287.

Coal City Community Unit School District No. One
Special Board of Education Meeting
Coal City CUSD #1 District Office Board Room
AGENDA
Wednesday, August 28, 2019
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

Approval of Resignations

Approval of Employee Transfers

Approval of Leave Requests

Approval of Retirement Request

Approval of Extra-Curricular Assignments

4. Old Business

A. Discussion on a Potential Energy Project

B. Discussion on Residency Investigation Agencies

C. Discussion on the Illinois Youth Survey

5. Finance Reports

6. Open for Items Not known at Agenda Preparation Time

Communications from the Floor

7. Closed Session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

8. Action As A Result of Closed Session

Possible Approval of Administrative Contracts

Adjournment