BOARD STUDY SESSION OF THE WHOLE

COAL CITY COMMUNITY UNIT SCHOOL DISTRICT #1
DISTRICT OFFICE BOARD ROOM
550 S. Carbon Hill Road
Coal City, IL 60416

Wednesday, May 27, 2020

6:00 p.m.

Agenda

This will be an electronic meeting, and the public can access the meeting at https://www.youtube.com/user/coalcityschools

Any Public Comment must be submitted by 5:45 p.m. via https://bit.ly/CCPublicComment
Any Public comment submitted will be read into the record.

1. **Discussion on the Review of the 2020 – 2021 Board Strategic Plan**
2. **Discussion on Vacation Days for 12 Month Non-Union Employees**
3. **Discussion on Alternate Graduation/Promotion Plans**
4. **Discussion on Updates and Recommendation for Coaler Academy**
5. **Discussion on the State's "Restore Illinois" Plan**
6. **Discussion on Remote Learning Transition Planning for the 2020 – 2021 School Year**
7. **Discussion on the 2020 – 2021 Draft Budget**
8. **Discussion on Insurance Renewals**
9. **Discussion on 1st Reading of Board Policy 4:180-AP3 Administrative Procedure-Grant Flexibility; Payment of Employee Salaries During a Pandemic**
10. **Finance Reports**
11. **Open**
12. **Closed Session** for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.