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
June 3, 2020
Public Session - 6 P.M.

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.

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**
   Meeting Minutes – Regular and Study Session
   Activity Fund Reports
   Treasurer's Report
   Monthly Manual Check Report
   Payroll Report
   Accounts Payable Report
   Approval of Resignations
   Approval of Leave 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 of Revision of District Policies
   B. Discussion/Action on 2020 – 2021 Board Strategic Plan
   C. Discussion/Action on Board Resolution Regarding Unused Vacation Days
   D. Discussion on Alternate Graduation/Promotion Plans
   E. Discussion on 2020 – 2021 Draft Budget
   F. Final Reading on Board Policy 4:180-AP3 Administrative Procedure-Grant Flexibility; Payment of Employee Salaries During a Pandemic

7. **New Business**
   A. Discussion/Action on Approval of the Consolidated District Plan
   B. Discussion/Action on Agreement Renewal with Telesolutions Consultants
   C. Discussion/Action on Approval of the Quarterly Drop Out Report
   D. Discussion/Action on Approval of IASB Membership Renewal

E. Discussion/Action on Agreement Renewal with Hillmann Pediatric Therapy, P.C. for Physical Therapy Services
F. Discussion/Action on Approval of the Donation from Riverside Medical Center
G. Discussion/Action on School Site Donation from Village of Coal City
H. Discussion/Action on Acceptance of the Community Foundation of Grundy County Grant

8. Open for Items Not Known at Agenda Preparation Time
Communications from the Floor

9. Closed Session (If Applicable)
Action as a Result of Closed Session
Adjournment