

**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  
**April 1, 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**

Closed Session Meeting Minutes – Regular  
Meeting Minutes – Regular and Special Meeting  
Activity Fund Reports  
Treasurer's Report  
Monthly Manual Check Report  
Payroll Report  
Accounts Payable Report  
Approval of Employment  
Approval of Transfers  
Approval of Extra-Curricular Resignation  
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. [Discussion](#) on 2<sup>nd</sup> Reading of Board Policy 7:40- Non-Public School Students, Including Parochial and Home-Schooled Students
- B. [Discussion](#) on 3<sup>rd</sup> Reading of Board Policy 7:50- School Admissions and Student Transfers and From Non-District Schools
- C. [Discussion/Action](#) on Continued Contractual Payments to North American Central School Bus
- D. [Discussion/Action](#) on Approving the Contract with Seyllers Inc. for the 2020 Summer Masonry Improvements
- E. [Discussion/Action](#) on Approving the Contract with Glade Plumbing and Piping Co. for the 2020 Summer Mechanical Improvement Project

**7. New Business**

- A. [Discussion/Action](#) on Agreement with Riverside Technologies, Inc. (RTI) for New Data Infrastructure and Equipment
- B. [Discussion/Action](#) on Lease Agreement with Trinity 3 Technology
- C. [Discussion/Action](#) on Extended Lease Agreement with AM Capital
- D. [Discussion/Action](#) on Hazardous Bus Route Declaration
- E. [Discussion/Action](#) on Renewing the IHSA Membership for the 2020 – 2021 School Term
- F. [First Reading](#) on Revised District Policies

**8. Open for Items Not Known at Agenda Preparation Time**

[Communications from the Floor](#)

**9. [Closed Session](#) (If Applicable)**

**Adjournment**