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
March 4, 2020
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 and Study Session
   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 Employment
   Approval of Employee Transfers
   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. Discussion/Action on K – 12 Fees for the 2020 – 2021 School Year
   B. Discussion/Action on 2020 – 2021 School Calendar

7. **New Business**
   A. Discussion/Action on the Anonymous Donation for the Lunch Assistance Program
   B. Discussion on the First Reading of Board Policy 7:50-School Admissions and Student Transfers and from Non-District Schools
   C. Discussion/Action on High School students' attendance at FBLA State Leadership Conference
   D. Discussion/Action on Coalers with Character Overnight Trip
   E. Discussion/Action on Coal City Elementary School Broadway Right of Way Donation Agreement

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

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

Action as a Result of Closed Session

Possible adoption of a Resolution Re: Discontinuance of Educational Support Staff Position and Honorable Dismissal

Adjournment