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
DECEMBER 4, 2019
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. **Public Hearing on Proposed Tax Increase for Coal City Community Unit School District #1**
   Call to Order - Public Hearing
   Roll Call
   Pledge of Allegiance
   Public Hearing

2. **Call to Order - Regular Meeting**
   Notices and Communications
   Communications from the Floor

3. **Approval of Consent Agenda**
   Closed Session Meeting Minutes – Regular
   Meeting Minutes – Regular
   Activity Fund Reports
   Treasurer's Report
   Monthly Manual Check Report
   Payroll Report
   Accounts Payable Report
   Approval of Resignations
   Approval of Employments
   Approval of Leave Requests
   Approval of Extra-Curricular Assignments
   Approval of Extra-Curricular Volunteers
   Approval of Administrator HSA Payments

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 2019 Tax Levy
   B. Discussion on the Board Strategic Plan - Review of the Student Safety Action Plan
   C. Discussion on the Disposition of old MacBook Computers
   D. Discussion on the State Report Card Test Results
   E. Second Reading on the Revision of District Policies

7. **New Business**
   A. Discussion/Action on Mid-Year Graduation/Exclusion Requests
   B. Discussion/Action on Grundy County Chamber of Commerce Annual Membership Renewal
   C. Discussion/Action on Donation from the Coal City United Methodist Church
   D. Discussion/Action on the submission of the Farm to School Grant

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, (5 ILCS 120/2(c)(1)) the purchase or lease of real property for the use of public body, including discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5)), and security procedures, school building safety and security, and the use of personnel and equipment for the safety of employees, students, staff, or public property (5 ILCS 120/2(c)(8)).

   Action As A Result Of Closed Session
   Possible approval of job description for Assistant Maintenance Staff and employment.

   Adoption of Resolution Authorizing the Purchase of the Vacant Parcel and the Right of First Refusal for the Improved Parcel of the Neil Lee Trotter Farm located at 690 Carbon Hill Road, Coal City, Illinois

   Adjournment