**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
**November 6, 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. **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, Special Meeting and Study Session
   Meeting Minutes – Regular, Special Meeting, and Study Session
   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 Retirement Request
   Approval of Extra-Curricular Volunteers
   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
   K. Field Trips

5. **Communications From The Floor**

6. **Old Business**
   A. Discussion/Action on the 2019 Tentative Levy
   B. Discussion on Board Strategic Plan Update
   C. Discussion/Action on Approval of Life Safety Amendments

7. **New Business**
   A. Discussion/Action on Donations from the Beth Miller Foundation and Coal City High School Student Council
   B. Discussion/Action on the 2019 School Report Card
   C. Discussion/Action on Adopting A Budget Calendar
   D. Discussion/Action on the Quarterly Drop Out Report
   E. Discussion/Action on Donations from Morris Hospital and Janet Seibert
   F. Discussion/Action on Agreement with Mack & Associates, P.C. for Auditing Services
   G. Discussion/Action on Agreement with Apple Financial Services for Lease of Computer Equipment
   H. Discussion on Internet Safety

I. First Reading on Revised District Policies

**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 purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired, 5 ILCS 120/2(c)(5).

**Action As A Result Of Closed Session**
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**