

**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

OCTOBER 2, 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 and Study Session

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Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Employments

Approval of Employee Transfers

Approval of Leave Requests

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 Agreement with Cordogan, Clark & Associates for Development of the District Master Facilities Plan

7. New Business

A. [Discussion/Action](#) on Appointment of Delegate/Alternate to the IASB Delegate Assembly at the Joint Annual Conference

B. [Discussion/Action](#) on Library Media Grant Program

C. [Discussion/Action](#) on Approval of Agreement with Help For Hope for Lease of the Old Unit Office Space

D. [Discussion/Action](#) on Approval of the Updated Emergency Operations Plan

E. [Discussion/Action](#) on 8th Grade Trip to Washington D.C.

F. [Discussion/Action](#) on School Site Donation from Grundy County

G. [Discussion/Action](#) on Tree Donations

H. [Discussion/Action](#) on Resolution Abating A Portion of the Working Cash Fund and Directing the Transfer of \$500,000 to the Capital Projects Fund

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; an individual student issue, and 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

Possible Approval of Employee Leave Request

Adjournment