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
JANUARY 8, 2020
Public Session – 5:45 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. **Closed Session** for the purpose of considering information regarding the purchase or lease of real property for the use of public body, including discussing whether a particular parcel should be acquired.

3. **Call to Order – Regular Meeting**
   Notices and Communications
   Communications from the Floor

4. **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 Employee Transfers
   Approval of Leave Requests
   Approval of Extra-Curricular Assignments
   Approval of Extra-Curricular Volunteers
   Facility Use Requests

5. **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

6. **Communications From The Floor**

7. **Old Business**
   A. Final Reading on the Revision District Policies
   B. Discussion/Action on Additional Mid-Year Exclusion Request

8. **New Business**
   A. Discussion/Action on School Site Donation from Grundy County
   B. Discussion/Action on Art Club Donation from the Village of Coal City and a Donation from Carlson Group Advisors, LLC
   C. Discussion/Action on Appointment of District's Freedom of Information Act Officer
   D. Discussion on the 2020 – 2021 School Calendar
   E. Discussion on Seniority Ranking for Certified and Educational Support Staff
   F. Discussion/Action renewal of the Three Rivers Education Partnership

9. **Open for Items Not Known At Agenda Preparation Time**
   Communications from the Floor

10. **Closed Session (If appropriate)** for the purpose of considering information regarding, the purchase or lease of real property for the use of public body, including discussing whether a particular parcel should be acquired.