

Coal City Community Unit School District No. One
Board Of Education Meeting
Coal City CUSD #1 Administrative Center Board Room, 550 S. Carbon Hill Road
July 6, 2017
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 Meeting
 - 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 Authorization
 - Approval of Employment Contract
 - Approval of Retirement
 - Approval of Leave Requests
 - Approval of Extra-Curricular Assignments
 - Facility Use Requests
4. **Administrative/Committee Reports**
 - A. High School & Summer School Report
 - B. Special Populations Report
 - C. Curriculum Report
 - D. Superintendent's Report
 - E. Special Education Cooperative Report
 - F. Grundy Area Vocational Center Report
 - G. Athletic Director Report
5. **Communications From The Floor**
6. **Old Business**
 - A. Discussion/Action on the 2017-2018 Tentative Operating Budget
 - B. Discussion/Action on Resolution To Adopt the Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive
 - C. Discussion on Bond Refinancing
7. **New Business**
 - A. Discussion/Action on Appointment of Title IX Agent and Sex Equity Hearing Officer
 - B. Discussion/Action on FAIRCOM Assessment
 - C. Discussion/Action on IASB Membership Renewal
 - D. Discussion/Action on Title I Plan
 - E. Discussion/Action on 2017-2018 Golf Facility
 - F. Discussion/Action on Intergovernmental Cooperation Agreement Creating The Dresden Nuclear Generating Station Taxing Bodies Consortium
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 review of closed session minutes; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Action As A Result Of Closed Session

Adjournment