

**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 4, 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 Minutes – Regular, Special and Study Session
  - Activity Fund Reports
  - Treasurer's Report
  - Monthly Manual Check Report
  - Payroll Report
  - Accounts Payable Report
  - Approval of Employments
  - Approval of Employee Transfer
  - Approval of Leave Request
  - Approval of Extra-Curricular Assignments
  - 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. Special Education Cooperative Report
  - J. Grundy Area Vocational Center Report
  - K. Athletic Director Report
  - L. Field Trips
5. **Communications From The Floor**
6. **Old Business**
  - A. Final Reading on Revised District Policies
7. **New Business**
  - A. Discussion/Action on Library/Media Grant Program
  - B. Discussion/Action on Approval of Agreement with Help for Hope for Lease of the Old Unit Office Space
  - C. Discussion/Action on Additional Invoice for FAIRCOM Membership
  - D. Discussion/Action on Appointment of Delegate/Alternate to IASB Joint Annual Conference
  - E. Discussion/Action on License Agreement with Music Theatre International for *Into The Woods, Jr.*
8. **Open for Items Not Known At Agenda Preparation Time**
  - Communications from the Floor

**9. Closed Session (If Applicable)**

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