

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 1, 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 – Study Session

Meeting Minutes – Regular and Study Session

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Employment

Approval of Employee Transfers

Approval of Employee Involuntary Transfers

Approval of Leave Requests

Approval of Extra-Curricular Assignments

Approval of Extra-Curricular Volunteers

Approval of Job Description for Permanent Custodial Substitute

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. Discussion/Action on the 2017 Tentative Levy



7. New Business

A. Discussion/Action on License Agreement with Music Theatre International for High School Production of *Les Miserables School Edition*

B. Discussion/Action on Adopting a Budget Calendar

C. Discussion/Action on Quarterly Drop Out Report

D. Discussion/Action on School Site Donation from Grundy County

- E. [Discussion/Action](#) on Bank Resolutions
 -  Resolution Naming Depository of Student Activity Funds, Appointing Treasurers and Respective Bonds, and Authorizing Signatures on Student Activity Accounts
 -  Resolution Designating and Authorizing Depositories of School District Funds, Approving the Treasurer, Authorizing Signatures and Respective Bonds on the Coal City Community Unit School District No. 1 Bank Accounts at Midland Bank, BMO Harris Bank, Busey Bank, Bank of Pontiac, and PMA Securities, Inc.
- F. [Discussion/Action](#) on Agreement with American Capital Financial Services, Inc. for iPad Mini Lease
- G. [Discussion/Action](#) on 8th Grade Trip to Washington D.C.
- H. [Discussion/Action](#) on License Agreement with Dramatic Publishing for High School Performance of Charlie and the Chocolate Factory

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