

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
DECEMBER 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. Public Hearing on Proposed Tax Increase for Coal City Community Unit School District #1**
 - Call to Order
 - Roll Call
 - Pledge of Allegiance
 - Public Hearing

- 2. Call To Order**
 - Roll Call

- 3. Closed Session** for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 - Action As A Result Of Closed Session

- 4. Notices and Communications**
 - Communications from the Floor

- 5. Approval of Consent Agenda**
 - Closed Session Meeting Minutes – Special Meeting
 - Meeting Minutes – Regular and Special Meeting
 - Activity Fund Reports
 - Treasurer's Report
 - Monthly Manual Check Report
 - Payroll Report
 - Accounts Payable Report
 - Approval of Employment
 - Approval of Employee Transfers
 - Approval of Leave Requests
 - Approval of Extra-Curricular Assignments
 - Approval of HSA Contribution for District Administrators
 - Approval of Updated Job Description for District Athletic Director
 - Approval of Updated Job Description for Extra-Curricular Coaches/Sponsors
 - Facility Use Requests

- 6. 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. Grounds Report
 - M. Field Trips

- 7. Communications From The Floor**

8. Old Business

- A. [Discussion/Action](#) on the 2017 Tax Levy
- B. [Discussion on](#) Strategic Plan Update
- C. [Discussion/Action](#) on Authority to Go Out For Bids For Transportation Services

9. New Business

- A. [Discussion on](#) 2017 State Assessment Data
- B. [Discussion/Action](#) on 2017 School Report Card
- C. [Discussion on](#) Possibility of Applying for Pre-School Expansion Grant
- D. [Discussion/Action](#) on Mid-Year Graduation/Exclusion Requests
- E. [Discussion/Action](#) on Appointment of District's Freedom of Information Act Officer
- F. [Discussion/Action](#) on Grundy County Chamber of Commerce Membership
- G. [Discussion/Action](#) on Tuition Student
- H. [Discussion/Action](#) on Agreement with Edlio for Website Design and Sangha App
- I. [Discussion/Action](#) on Agreement with iboss, Inc. for Web Security and Filtering
- J. [Discussion/Action](#) on Board Member Compensation for Officiating
- K. [Discussion/Action](#) on School Site Donation from the Village of Diamond
- L. [Discussion on](#) the 2018 – 2019 Draft Roll-Over School Calendar

10. Open for Items Not Known At Agenda Preparation Time
[Communications from the Floor](#)

Adjourn