

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
SEPTEMBER 5, 2018
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. Public Hearing on the 2018-2019 Budget

[Notices and Communications](#)

Communications from the Floor

3. [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 Classroom Aide Reinstatements

Approval of Employee Transfers

Approval of Leave Requests

Approval of Extra-Curricular Resignations

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. [Grundy Area Vocational Center Report](#)

J. [Athletic](#) Director Report

K. [Field Trips](#)

5. Communications From The Floor

6. Old Business

A. [Discussion/Action](#) on Adopting the 2018-2019 Operating Budget

B. [Discussion/Action](#) on Bid Award for Intermediate School Safe Entry Renovation

C. [Discussion/Action](#) on the Second Amended Dresden Power Station Real Property Tax Assessment Settlement Agreement with Exelon Generation Company, LLC

7. New Business

- A. [Discussion on](#) the 2018 Financial Audit
- B. [Discussion/Action](#) on Filing of the 2018-2019 Application for Recognition of Schools Report
- C. [Discussion/Action](#) on Continuing Disclosure Undertaking
- D. [Discussion/Action](#) on Acceptance of Meemic Foundation Grants
- E. [Discussion/Action](#) on Donation from the Coal City Unit 1 Athletic Boosters and the Music Boosters
- F. [Discussion on](#) Pupil Transportation Claim

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