

**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 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. Public Hearing on the 2017-2018 Budget

[Notices and Communications](#)

[Communications from the Floor](#)

3. [Approval of Consent Agenda](#)

Closed Session Meeting Minutes – Regular Meeting

Meeting Minutes – Regular and Special Meeting

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Employments

Approval of Resignations

Approval of Employee Transfers

Approval of Extra-Curricular Resignations

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 Adopting the 2017-2018 Operating Budget

B. [Discussion/Action](#) on Approval of the 2017-2018 Board Strategic Plan

C. [Discussion/Action](#) on Approval of the Title I School Plans

7. New Business

A. [Discussion on](#) 2017 Financial Audit

B. [Discussion/Action](#) on Filing of the 2017-2018 Application for Recognition of Schools Report

C. [Discussion/Action](#) on Resolution Abating a Portion of the Working Cash Fund and Directing the Transfer of \$500,000 to the Operations and Maintenance Fund

D. [Discussion/Action](#) on Resolution Authorizing the Transfer of \$500,000 From the Operations and Maintenance Fund to the Capital Projects Fund

- E. [Discussion/Action](#) on Continuing Disclosure Undertaking
- F. [Discussion/Action](#) on School Site Donation from Grundy County
- G. [Discussion/Action](#) on Payment of the 2016-2017 Rental Agreement with the Grundy County Pre-School Program
- H. [Discussion/Action](#) on Donation from Morris Hospital and BlueCross BlueShield of Illinois
- I. [First Reading of Revised District Policies](#)
- J. [Discussion on](#) Pupil Transportation Report
- K. Discussion on Potential Truck Route for the Reed Road Industrial Development

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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters.

Action As A Result Of Closed Session

Consideration and action on employee's unpaid leave request

Adjournment