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 4, 2019
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 2019-2020 Budget**
   Notices and Communications
   Communications from the Floor

3. **Approval of Consent Agenda**
   Closed Session Meeting Minutes – Regular and Special Meeting
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   Activity Fund Reports
   Treasurer's Report
   Monthly Manual Check Report
   Payroll Report
   Accounts Payable Report
   Approval of Resignations
   Approval of Employee Transfers
   Approval of Leave Requests
   Approval of Retirement Request
   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 2019-2020 Operating Budget
   B. Final Reading on Revised District Policies
   C. Discussion/Action on Residency Investigation Contract with National Investigations, Inc.

7. **New Business**
   A. Discussion on the 2019 Financial Audit
   B. Discussion on the Pupil Transportation Claim
   C. Discussion/Action on a Donation from the PSO

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.

Action As A Result Of Closed Session
Approval of Administrative Assistant Contract

Adjournment