

Channahon School District 17
Board of Education
Monday February 22, 2016
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order**
- II. Executive Session- 6:15pm**
*A closed session in accordance with the Illinois Open Meeting Act (5 ILCS 120/2 (10)) will be necessary to consider one or more of the following subjects including but not limited to:
120/2/10 Employee appointments and compensation, discipline, performance or dismissal of specific employees.*
- III. Open Session – 7:00PM**
- Roll Call
 - Pledge of Allegiance
- IV. Public Comment**
(The Board will receive public comment for up to three minutes concerning items on the agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies. Such comments should not include discussion of personnel matters, which should be directed to the Administration.)
- V. Consent Agenda (Action)**
- Approve Personnel Report
 - Approve January 25, 2016 Regular Board Meeting Minutes and January 25, 2016 Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
- VI. Union Channahon Council AFT Local 604**
- VII. Superintendent Report**
- Recognition of Lincoln Birthday Contest Winners by State Representative, Larry Walsh, Jr.
 - Recognition of Recipients of Joliet Region Great Teachers Award
 - Financial Forecast Presentation (Doreen Linderman, Senior Financial Advisor, PMA)
 - Research on Trimesters
 - School Zone LED Signs
 - Technology Institute Day, February 26, 2016 (GAFE, Digital Tools)
- VIII. Education Report**
- Curriculum Report
 - Principals Reports
 - Nurses Report
 - Technology Reports
 - Enrollment Report
- IX. Administrative Report**
- Levy Reduction Options for the 2015 Levy
 - Pioneer Path Bus Garage Roof Replacement (Action)
 - Surplus Box Truck Transfer (Action)
 - Procurement Card Discussion
- X. Other Matters by the Board**
- XI. Upcoming Events**
Friday, February 26, 2016 Teachers Institute No Student Attendance
Wednesday, March 16, 2016-4-6 pm Pasta Fundraiser @CJHS
Monday, March 21, 2016 Regular Board Meeting@7:00pm Pioneer Path
March 28, 2016-April 1, 2016-Spring Break
Thursday, May 25, 2016, 8th Grade Graduation 6:30pm @ MCHS South Campus
- XII. Adjournment**