

Channahon School District 17
Board of Education
Monday, September 28, 2020
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Open Meeting

II. Executive Session-6:20pm *(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 5ILCS:120/2/10 Employee appointments and compensation, discipline, performance or dismissal of specific employees; litigation.)*

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 August 12, Special Board Meeting & August 24, 2020 Regular Board Meeting Minutes & August 12, 2020 and August 24, 2020 Executive Board Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of March 18, 2019 Recorded Executive Minutes

VI. Union-Channahon Council AFT Local 604

VII. Superintendent Report

- Three Rivers Library Link Card Program
- Three Rivers Student Drop-Off and Pick-Up
- Internet Safety Program Notification
- Compensation Reporting Compliance (Action)
- Press Plus Issue 104 First Read (Action)
- Superintendent Contract Approval for FY21-FY24 (Action)

VIII. Administrative Report

- Three River School Bleacher and Divider Replacement (Action)
- Replacement of the District’s 2009 Service Truck with Plow (Action)
- N.B. Galloway Roof Replacement Design and Bidding (Action)

IX. New Business - None

X. Other Matters of the Board

XI. Upcoming Events

Monday, October 26, 2020 -7pm Regular Board Meeting-Pioneer Path

XII. Adjournment-Open Meeting