

Channahon School District 17
Board of Education
Monday September 25, 2017
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order
- II. Executive Session- 6:00pm
*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; 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 this 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 28, 2017 & September 5, 2017 Board Meeting Regular Minutes and Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of Audio recorded March 26, 2016 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Compensation Reporting Compliance (Action)
 - Press Plus First Read (Action)
 - Policy Updates (Action)
 - Student Council at Three Rivers School
 - Custodial Staffing
- VIII. Administrative Report
 - Audit Report by Scott Duenser, CPA Klein, Hall CPA’s
 - Approve and Accept the 2016-2017 Audit Report (Action)
 - Tax Rebate/Reimbursement Decision versus 2016 Levy Reduction (Direction)
- IX. Other Board Matters
- X. Upcoming Events
 - Friday, October 6, 2017-No School Teacher Institute
 - Monday, October 9, 2017-No School Columbus Day
 - Monday, October 23, 2017-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XI. Adjournment