

Channahon School District 17
Board of Education
Monday, December 17, 2018
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; 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 November 26, 2018 Board Meeting Regular Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of Audio recorded May 22, 2017 & June 26, 2017 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition of Geography Bee Winner and Runner Up
 - Data Analysis from Digital Summer Learning Pilot (Discussion)
 - New Definition of an “Instructional Day” (Discussion)
 - Press Plus Policy 5:10 Second/Final Read (Action)
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
 - FOIA
- IX. Administrative Report
 - Resolution to Adopt the Estimated Levy of Taxes for 2018 (Action)
 - 403(b) Plan Document (Action)
- X. Other Board Matters
- XI. Upcoming Events
 - Monday, January 21, 2019-No student attendance-MLK Day
 - Monday, January 28, 2019-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XII. Adjournment