

Channahon School District 17
Board of Education
Monday, January 22, 2018
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 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 December 18, 2017 Regular Board Meeting & Executive Meeting Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of recorded July 14, 2016 Executive Minutes
- VI. Union-Channahon Council AFT Local 604
- VII. Superintendent Report
 - Joliet Region Great Teacher Award Banquet
 - February 17 Teacher Institute Day
 - Discussion on FY19 Fees
 - Pre-K At-Risk Program Grant Application
 - Young Innovators/Camp Invention Summer Camps (Mrs. DuBois & Mr. McBrayer):
 - Release/Non-Release of Executive Session Minutes July-December, 2017 (Action)
 - Residency Checks - National Investigation, LLC (Action)
 - Board Policy Update (Action)
- VIII. Education Report
 - Curriculum and Instruction
 - Principal Reports
 - Technology Reports
 - Nurses Report
 - Enrollment Report
 - FOIA Report
- IX. Administrative Report
 - Designation to Prepare the 2018-2019 Budget in Tentative Form (Action)
- X. Other Matters by the Board
- XI. Upcoming Events
February 16, 2018 – Teacher Institute – No School
February 19, 2018 – Presidents Day – No School
February 26, 2018 – 7:00pm Regular School Board Meeting
- XII. Adjournment