

**Channahon School District 17**  
**Board of Education**  
**Monday July 23, 2020**  
**REGULAR BOARD MEETING at 7:00PM**  
**AGENDA**

**I. Open Meeting**

**II.** Executive Session-6:30pm *(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.)*

- **Open Session – 7:00PM**
- Roll Call
- Pledge of Allegiance

**III. 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.)*

**IV. Consent Agenda (Action)**

- Approve Personnel Report
- Approve June 22, 2020 Regular Board Meeting Minutes & Executive Board Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of January 28, 2019 Recorded Executive Minutes

**V. Union-Channahon Council AFT Local 604**

**VI. Superintendent Report**

- School Opening for the FY21 School Year
- Athletics and Clubs
- Board Policies/Handbook Updates Related to COVID-19 (Action)
- Discussion on Board Policy 5:212, Early Notification Retirement Program (Action)
- Director of Building and Grounds FY21 Salary (Action)
- CSD17 Amended Attendance Calendar (Action)

**VII. Administrative Report**

- Full-Time Substitute Bus Driver (Action)
- Legat Architects Projects (Action)
- Purchase of 83 Passenger Bluebird Bus at Last Year’s Price - Discussion

**VIII. New Business-None**

**IX. Other Matters of the Board**

- IASB Conference Cancelled
- One-on-one meetings with Board in September

**X. Upcoming Events**

Monday, August 24, 2020-7pm Regular Board Meeting-Pioneer Path

**XI. Adjournment-Open Meeting**