

Channahon School District 17
Board of Education
Monday September 28, 2015
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(c)(1) Employee appointments, employment, compensation, collective bargaining, dismissals, complaints, discussion of minutes of meetings lawfully closed under the Open Meetings Act.

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 24, 2015 Regular Board Meeting Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed

VI. Superintendent Report

- Introduction of New Staff
- Application for Recognition of Schools (Action)
- Compensation Reporting Compliance (Action)
- Addition of Hard Surface Play Area to Scope of NBG Lunchroom Addition (Action)
- Galloway Color and Design Meeting with Carrie Matlock, DLA Architects
- School Consolidation Discussion Date
- District Transportation: Review of “Out of Town” Routes
- SB100 Student Discipline Bill
- PARCC Update from State Superintendent Dr. Tony Smith
- Job Shadowing for New TRS Secretary

VII. Administrative Report

- Audit Report by Scott Duenser, CPA Klein, Hall and Associates LLC
- Approve and Accept the 2014-2015 Audit Report (Action)
- Bus 4 Engine Replacement
- Bus Replacement Bids (Action)

VIII. Other Board Matters

IX. Upcoming Events

- Monday, October 26, 2015 – 6:45 pm Board Picture, Pioneer Path Board Room
- Monday, October 26, 2015 - 7:00 pm Regular Board Meeting, Pioneer Path Board Room

X. Adjournment