

Channahon School District 17
Board of Education
Monday, May 21, 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. Consent Agenda (Action)
 - Approve Personnel Report
 - Approve April 23, 2018 Regular Board Minutes & Executive Session Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of Audio Recording from November 21, 2016 Executive Minutes
- V. Superintendent Report
 - OKEOK Grant for CSD17 MakerSpace
 - Recognition of Students Awards/Winners
 - Recognition of 2018 Retirees
 - Teacher Collaboration time through Professional Learning Communities (Action):
- VI. 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 will not include discussion of personnel matters, which should be directed to the Administration.)
- VII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Reports
 - Enrollment Report
 - FOIA
- VIII. Administrative Report
 - Asphalt Paving, Pioneer Path School and District Office (Action):
 - Asphalt Paving, Pioneer Path Playground Parking Lot (Action):
 - N.B. Galloway Main Office Furniture (Action):
 - N.B. Galloway Main Office Flooring (Action):
 - Channahon Junior High school Floor Scrubber Purchase (Action):
- IX. Other Board Matters
- X. Upcoming Events
 - June 25, 2018-7:00pm Regular Board Meeting-Pioneer Path
- XI. Adjournment