

**Channahon School District 17**  
**Board of Education**  
**Monday May 18, 2020**  
**YOUTUBE LINK - <https://youtu.be/22ESpaCfuMU>**  
**Architect Presentations – 4:00PM-6:50PM**  
**PUBLIC HEARING at 6:55PM**  
**REGULAR BOARD MEETING at 7:00PM**  
**AGENDA**

- I. Open Meeting**
- II. Call to Order at 3:55PM-(Architect Presentations 4PM-6:50PM)**
- III. Public Hearing Amended Budget 6:55PM**
- IV. Open Session – 7:00PM**
  - Roll Call
  - Pledge of Allegiance
- V. Public Comment – Send email to Board President ([jpope@csd17.org](mailto:jpope@csd17.org)) May 18, 2020, from 8AM-3PM**

*(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.)*
- VI. Consent Agenda (Action)**
  - Approve Personnel Report
  - Approve April 27, 2020 Regular Board Meeting Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
- VII. Union-Channahon Council AFT Local 604**
- VIII. Superintendent Report**
  - TRS STEM Teacher (Action)
  - Batting Tunnel Project (Action)
  - Staff Access to Fitness Space (Action)
  - Press Plus Issue 103 Second/Final Read (Action)
  - Parent/Student Handbook Approval for FY21 (Action)
  - Technology Replacement Schedule (Action)
  - Amended Graduation Plan
  - Architect Selection
  - Possible School Re-opening Configurations in FY21
- IX. Education Report**
  - Curriculum Report
  - Principals Reports
  - Technology Reports
- X. Administrative Report**
  - Fiscal Year 2020 Amended Budget Approval (Action)
  - Covid-19 60/40 HMO Considerations for Discussion
- XI. New Business – FY21 Disbursement of Tax Dollars Discussion**
- XII. Other Matters of the Board**
- XIII. Upcoming Events**

Monday, June 22, 2020 Regular Board Meeting @TBA
- XIV. Executive Session-**

*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. 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees/representatives, or deliberations concerning salary schedules for one or more classes of employees.*
- XV. Adjournment-Open Meeting**