

**Channahon School District 17**  
**Board of Education**  
**Monday July 24, 2017**  
**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. 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 June 26, 2017 Regular Board Meeting Minutes, and June 26, 2017 Executive Session Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of Audio recorded January 25, 2016 Executive Minutes
- VI. Union-Channahon Council AFT Local 604
- VII. Superintendent Report
  - Recognition of Retiree
  - Mandated Lead Testing
  - Update to Board Policy 5:330 (Action)
  - Fundraisers 2017-2018 (Action)
  - Release/Non-Release of Executive Session Minutes (Action)
- VIII. Administrative Report
  - Recertification of Approved Illinois Department of Transportation Safety Hazard Findings (Action)
  - Review and Approve District Depositories (Actions)
  - Hall Pass School Visitor Management System (Action)
  - Secure Key Keyless Entry System (Action)
- IX. Other Matters by the Board
- X. Upcoming Events  
Wednesday, August 16, 2017 – Teacher Institute  
Thursday, August 17, 2016 – Teacher Institute  
Friday, August 18, 2017 – First Student Attendance Day (5 Hours)  
Monday, August 28, 2017 – 7:00 pm Board Meeting@ Pioneer Path
- XI. Adjournment