

Channahon School District 17
Board of Education
Monday, February 26, 2018
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order

II. Executive Session- 5:30pm

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: 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 January 22, 2018 Regular Board Meeting Minutes and Executive Session Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Destruction of Recorded August 22, 2016 Executive Session Minutes

VI. Union-Channahon Council AFT Local 604

VII. Superintendent Report

- Recognize Great Teacher Award Recipients
- Illinois Assessment Update – PARCC Replacement
- AASA National Conference/Superintendent Certification Update
- Educational Spaces Pilot Program Concept
- School Security
- February 16, 2018, Teacher Institute Day
- Discussion/Authorization of FY19 Fees (Action)
- Pre-K At-Risk Program Authorization (Action)
- Young Innovators/Camp Invention Summer Camps (Action)
- Press Plus 96 First Read (Action)
- TeacherEase Standards-Base Gradebook (Action)
- FY19 District Calendar (Action)

VIII. Education Report

- Curriculum Report
- Principals Reports
- Nurses Report
- Technology Reports
- Enrollment Report
- FOIA

IX. Administrative Report

- 5 Year Forecast, 2017 Levy Considerations-SB851
- Lift Bus Lease – Bus 16 (Action)
- Summer 2018 Long Range Facility Plan Projects Bids (Actions)
 - Pioneer Path School Gymnasium Ceiling.
 - N.B. Galloway Gymnasium Floor.
 - Three Rivers School Track Surface Replacement.

X. Other Matters by the Board

XI. Upcoming Events

Monday March 19, 2018 Regular Board Meeting @ 7:00pm Pioneer Path
March 26-April 2, 2018 Spring Break, School Resumes April 3, 2018

XII. Adjournment