

Channahon School District 17
Board of Education
Monday, December 14, 2020
REGULAR BOARD MEETING AGENDA 7:00PM
<https://youtu.be/U88nGO6YLjQ>

- I. Open Meeting**
- 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 5ILCS:120/2/10 Employee appointments and compensation, discipline, performance or dismissal of specific employees; Litigation 5 ILCS 120/2(c)(11).
- 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 November 16, 2020 Regular Board Meeting & Executive Meeting Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of June 24, 2019 Recorded Executive Minutes
- VI. Union-Channahon Council AFT Local 604**
- VII. Superintendent Report**
- IESA Appeal for Support
 - Press Plus Issue 106 First Read (Action)
 - FY22 Flexible Spaces Program
 - In-House “BiNax NOW” Covid Testing for Staff (Action)
- VIII. Education Report**
- Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
- IX. Administrative Report**
- Resolution to Adopt the Levy of Taxes for 2020 (Action)
 - Will County Transportation Consortium Intergovernmental Agreement (Action)
 - Contingency E-rate AT&T Fiber Optic Connection (Action)
 - FY22 Chromebook Purchase (Action)
 - Server Refresh Project (Information)
- X. New Business - None**
- XI. Other Matters of the Board**
- XII. Upcoming Events**
- Monday, December 21, 2021-January 3, 2021 Winter Break
Monday, January 4, 2021-Remote Planning Day
Tuesday, January 5-8, 2021- E-Learning Days for Students
Monday, January 18, 2020 – No School-Martin Luther King Day
Monday, January 25, 2021 – 7pm Regular Board Meeting-Pioneer Path
- XIII. Adjournment-Open Meeting**