

Channahon School District 17
Board of Education
Monday August 24, 2015
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order**
- II. Public Hearing FY16 Annual Budget 6:55PM**
 - a) Open Public Hearing on FY16 Annual Budget
 - b) Close Public Hearing/Move to Open Session
- 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 this 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 July 27, 2015 Board Meeting Regular Minutes and Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Approve Destruction of Audio Recording of Closed Session, January 27, 2014 and February 24, 2014.
- VI. Union – Channahon Council AFT Local 604**
- VII. Superintendent Report**
 - Joliet Region Education Committee Co-Chair, Mark Griglione: Presentation on The Joliet Region Education Committee (Information)
 - DLA Architects, Carrie Matlock: Presentation (Information)
 - Update on Property Tax Legislation: SB318 (Information)
 - Social Networking (Information)
 - Update on Website Redesign (Information)
 - Child Care at Board Meetings
 - Final Read of Policy (Action)
- VIII. Administrative Report**
 - Resolution to adopt the FY16 Annual Budget (Action)
 - PMA – Financial Planning Program Renewal (Action)
 - Bus Replacement/Bid Discussion (Action)
- IX. Other Board Matters**
- X. Upcoming Events**
 - Monday, September 28, 2015-7:00pm Regular School Board Meeting @Pioneer Path Board Room
- XI. Adjournment**