

Channahon School District 17
Board of Education
Monday, June 24, 2019
Regular Board Meeting at 7:00PM
AGENDA

- I. Call to Order
- II. Executive Session- 6:30pm
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 will not include discussion of personnel matters, which should be directed to the Administration.)
- V. Consent Agenda (Action)
 - Approve Personnel Report
 - Approve May 20, 2019 Regular Board Minutes & Executive Session Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of Audio Recording from December 18, 2017 Executive Minutes
- VI. Superintendent Report
 - Recognition of Retiree Denise Warmouth
 - Recognition Track Qualifiers
 - Credit Check for Eligible Employees Discussion
 - Approve Booster Clubs and PTO Fundraising Request (Action)
 - Channahon 17 Federal Title I Plan Approval (Action)
 - FY20 SOWIC Lease Agreement (Action)
 - Parent/Student Handbook Approval (Action)
 - Press Plus Issue 100 Second/Final Read (Action)
 - Three Rivers School PE Teacher (Action)
 - Channahon Junior High Fitness Equipment (Action)
 - Compensation for Director of Buildings and Grounds (Action)
 - Updated FY20 Calendar (Action)
- VII. Administrative Report
 - Fiscal Year 2020 Tentative Budget Approval (Action)
 - Substitute Bus Driver Duties Expansion (Action)
 - Little Learners N.B. Galloway School Age Appropriate Playground Addition (Action)
 - Recertification of Approved Illinois Department of Transportation Safety Hazard Findings (Action)
 - Review and Approve District Depositories (Action)
 - Health Insurance Buy-out IMRF Resolution (Action)
 - N.B. Galloway School Floor Scrubber Purchase (Action)
 - Board Audit Correspondence (Information)
 - July 2019 Board Bills Approval (Action)
 - Drinking Fountain Bottle Fillers (Action)
 - Three Rivers School Classroom Electrical Project (Action)
 - Pioneer Path School Hand Dryers (Action)
 - Pioneer Path School Gym Gutter Replacement (Action)
 - N.B. Galloway Carpet Replacement Moisture Mitigation (Action)

VIII. Other Board Matters

IX. Upcoming Events

- August 5, 2019 - 5:30pm-8:30pm IASB Board Workshop
- August 26, 2019-7:00pm Regular Board Meeting-Pioneer Path

X. Adjournment