

**Channahon School District 17**  
**Board of Education**  
**Monday March 21, 2016**  
**REGULAR BOARD MEETING at 7:00PM**  
**AGENDA**

- I. Open Meeting (Viewing of Education Film)**
- II. Call to Order**
- 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 February 22, 2016 Regular Board Meeting Minutes and February 22, 2016 Executive Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of September 22, 2014, September 29, 2014 Closed Executive Session Minutes
- VI. Superintendent Report**
  - Recognition of State Qualifying Wrestlers and State Champion
  - Technology & Innovation Presentation
  - Support Staff Increase for School Year 2016-2017 (Action)
  - Administrator Increase for School Year 2016-2017 (Action)
  - Notice of Renewal of Contracts for Part-Time, First, Second, and Third Year Teachers (Action)
  - Tenure Status and Re-employment Recommendations (Action)
  - Class Sizes
  - CJHS Choir Robes
  - Amended Wage Rate Scale (Action)
  - Meeting with Village and Local Taxing Bodies
- VII. Education Report**
  - Curriculum Report
  - Principals Reports
  - Nurses Report
  - Technology Reports
  - Enrollment Report
- VIII. Administrative Report**
  - Abatement of the 2015 Levy (Action)
  - Procurement Cards (Action)
- IX. Other Matters of the Board**

**X. Upcoming Events**

Wednesday, April 25, 2016 Regular Board Meeting@7:00pm Pioneer Path

Thursday, May 26, 2016, 8<sup>th</sup> Grade Graduation 6:30pm @ MCHS South Campus

**XI. Executive Session-** *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.*

**XII. Adjournment**