

Channahon School District 17  
Board of Education  
Monday October 24, 2016  
REGULAR BOARD MEETING at 7:00PM  
AGENDA

- I. Call to Order
- II. Executive Session- 6:00pm  
*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 September 26, 2016 Regular Board Meeting Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of recorded April 5, 2015 Special Executive Minutes
- VI. Union-Channahon Council AFT Local 604
- VII. Superintendent Report
  - School Improvement Action Plan Presentation (Building Principals)
  - Approval of Letter of Understanding RE: Health Insurance Buy-Out (Action)
  - Policy Update 7:180: Bullying (Action)
- VIII. Education Report
  - Curriculum Report
  - Principal Reports
  - Nurses Report
  - Technology Reports
  - Enrollment Report
  - FOIA Report
- IX. Administrative Report
  - 2016 Levy Considerations
  - Bus Replacement Discussion
  - State of Illinois TRS ERO Sunset Refund-403B Rollover Discussion
- X. Other Matters by the Board
- XI. Upcoming Events  
Monday, November 21, 2016 – 7:00 pm Board Meeting@ Pioneer Path  
Thursday, December 15, 2016 District 17 Christmas Party – Chapin’s East  
Monday, December 19, 2016 – 7:00pm Board Meeting@ Pioneer Path  
December 22, 2016-January 3, 2016 Christmas/Winter Break
- XII. Adjournment