

Channahon School District 17
Board of Education
Monday, October 26, 2020
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Open Meeting

II. Open Session – 7:00PM

- Roll Call
- Pledge of Allegiance

III. 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.)

IV. Consent Agenda (Action)

- Approve Personnel Report
- Approve September 10, 16, Special Board Meeting & September 28, 2020 Regular Board Meeting Minutes & September 10, 16, 28, 2020 Executive Board Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of April 29, 2019 Recorded Executive Minutes

V. Union-Channahon Council AFT Local 604

VI. Superintendent Report

- Recognition of Photo Calendar Winners (Slideshow)
- Recognition of Cross Country Team (Slideshow)
- Press Plus Issue 105 First Read (Action)
- E-Learning Support Program Extension (Action)
- Pre-K Coordinator Stipend (Action)
- Library Link Card Program (Action)
- Amendment to PTO Fundraisers (Action)
- Facility Use Priority Access Requests

VII. Education Report

- Curriculum Report
- Principals Report
- Nurses Report
- Technology Report
- Enrollment Report

VIII. Administrative Report

- Audit Report – Scott Duenser, CPA, Partner, Wipfli
- Approve and Accept the 2019-2020 Audit Report (Action)
- Copier Purchase Discussion
- McGrath Office Equipment Copier Service Contract Discussion
- Stop-arm Camera Discussion

IX. 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 5ILCS:120/2/10 Employee appointments and compensation, discipline, performance or dismissal of specific employees; litigation.)

X. New Business - None

XI. Other Matters of the Board

XII. Upcoming Events

Monday, November 16, 2020 -7pm Regular Board Meeting-Pioneer Path

XIII. Adjournment-Open Meeting