

Channahon School District 17
Board of Education
Monday December 19, 2016
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order

II. Executive Session- 6:15pm

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: Employee appointments and compensation, discipline, performance or dismissal of specific employees; litigation. (5ILCS 120/2(c)(5))setting price for sale or lease of property owned by the public body.

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 November 21, 2016 Regular & Executive Board Meeting Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of June 22, 2015 Closed Executive Session Minutes

VI. Superintendent Report

- Recognition of Geography Bee Winner and Runner-Up
- Press Plus Issue 93 First Read Policies
- Presentation - Science Curriculum Committee and Recommendation for Adoption (Action)
- Presentation - CJH STEM Lab, Reinvented
- AASA National Superintendent Certification

VII. Education Report

- Curriculum Report
- Principals Reports
- Nurses Report
- Technology Reports
- Enrollment Report
- FOIA

VIII. Administrative Report

- Resolution to Adopt the Levy of Taxes for 2016 (Action)
- District Office Refurbished Copier Purchase (Action)

IX. Upcoming Events

- Wednesday, January 4, 2017 – School Resumes
- Monday, January 23, 2017-Regular Board Meeting 7:00pm

X. Adjournment