

Channahon School District 17
Board of Education
Monday August 27, 2018
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. Public Hearing FY19 Annual Budget 6:55PM
- IV. Open Session – 7:00PM
 - Roll Call
 - Pledge of Allegiance
- V. Public Comment
(The Board will receive public comment for up to three minutes concerning items on this 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.)
- VI. Consent Agenda (Action)
 - Approve Personnel Report
 - Approve July 23, 2018 Board Meeting Regular Minutes and Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
- VII. Union – Channahon Council AFT Local 604
- VIII. Superintendent Report
 - Recognition of New Channahon 17 Teachers
 - Camp Intervention/Young Innovators
 - Press Plus Issue 98 First Read
 - Recap of Opening TI Days
- IX. Education
 - Enrollment Report
 - FOIA
- X. Administrative Report
 - Resolution to adopt the FY19 Annual Budget (Action)
 - Summer 2019 Long Range Facility Plan Projects Requiring Bidding (Action)
 - DLA Architects Proposed MOU-TRS Educational Spaces (Discussion)
 - 403(b) Plan Document (Discussion)
 - Procurement Card Policy (Discussion)
- XI. Other Board Matters
- XII. Upcoming Events
 - Monday, September 3, 2018: Labor Day No School
 - Monday, September 24, 2018-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XIII. Adjournment