

Channahon School District 17
Monday, January 28, 2019
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: 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 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.)
- V. Consent Agenda (Action)
 - Approve Personnel Report
 - Approve December 17, 2018 Board Meeting Regular Minutes & Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of Audio recorded July 24, 2017 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Joliet Region Great Teacher Award Banquet
 - March 8 Teacher Institute Day
 - FY20 Fees Discussion
 - Summer Enrichment: Young Innovators/Camp Invention Summer Camps (Action)
 - Release/Non-release of Executive Session Minutes (Action)
 - Press Plus Issue 99 First Read (Action)
 - Short-Term Substitute Teacher Training (Action)
 - Digital Summer Learning Program (Action)
 - Membership in the Consortium for Educational Change (Action)
 - FY20 District Calendar (Action)
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
 - FOIA
- IX. Administrative Report
 - Designation to Prepare the 2019-2020 Budget in Tentative Form (Action)
 - Bus Replacement Bid Award (Action)
 - N.B. Galloway Bus Garage (Discussion)
 - N.B. Galloway Carpet Replacement (Action)
- X. Other Board Matters
- XI. Upcoming Events
 - Monday, February 18, 2019 – No School President’s Day

- Monday, February 25, 2019 – 7PM School Board Meeting-Pioneer Path School
- Monday, January 28, 2019-7:00pm: Regular School Board Meeting @Pioneer Path Board Room

XII. Adjournment