

Channahon School District 17
Board of Education
Monday July 25, 2016
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order
- 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 June 28, 2016 Regular Board Meeting Minutes, and June 28, 2016 Executive Session Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of recorded January 5 and 26th, 2015 Executive Minutes
- V. Union-Channahon Council AFT Local 604
- VI. Superintendent Report
 - ONEOK Grant Check Presentation
 - Hillwood Intergovernmental Agreement Draft
 - Long Range Plan Update
 - Update on Concussion Baseline Testing Research
 - MyOn Reader District Proposal for FY17
 - Press Plus Policies (Second/Final Read) (Action)
- VII. Technology Report
- VIII. Administrative Report
 - Recertification of Approved Illinois Department of Transportation Safety Hazard Findings (Action)
 - Surplus Computer Components (Action)
 - Review and Approve District Depositories (Actions)
 - PowerSchool Fee Program Discussion
- IX. Other Matters by the Board
- X. Upcoming Events
 - Monday, August 15, 2016 – Teacher Institute
 - Tuesday, August 16, 2016 – Teacher Institute
 - Wednesday, August 17, 2016 – First Student Attendance Day (5 Hours)
 - Monday, August 22, 2016 – 7:00 pm Board Meeting@ Pioneer Path
- XI. Adjournment