

Channahon School District 17  
Monday, June 28, 2021  
REGULAR BOARD MEETING at 7:00PM  
AGENDA

- I. Call to Order
- II. Executive Session- 5:30pm  
*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. 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees/ representatives, or deliberations concerning salary schedules for one or more classes of employees.*
- 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 May 3, 2021 Special & May 24, 2021 Board Meeting Regular Minutes & May 24, 2021 Executive Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of December 16, 2019 Recorded Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
  - FY22 Opening Plan Draft
  - Substitute Teacher Compensation (Action)
  - Pandemic Vacation Buy-Back Bonus Payments to Staff (Action)
  - FY22 Flexible Learning Spaces Program Funding (Action)
  - iReady Reading Proposal (Action)
  - Approve Booster Clubs and PTO Fundraising Request (Action)
- VIII. Administrative Report
  - Fiscal Year 2022 Tentative Budget Approval (Action)
  - 2017 Chevy Collins 18+1 Leased Lift Bus Replacement (Action)
  - Recertification of Approved Illinois Department of Transportation Safety Hazard Findings (Action)
  - Review and Approve District Depositories (Action)
  - Board Audit Correspondence (Information)
  - Appointment of Jeff Grosso, CSD17 Treasurer (Action)
  - MidAmerican Energy Company Contract (Action)
- IX. New Business
- X. Other Board Matters
- XI. Upcoming Events
  - Monday, July 26, 2021 – 7PM School Board Meeting-Pioneer Path School Gym
- XII. Adjournment