

**Channahon School District 17**  
**Board of Education**  
**Monday May 23, 2016**  
**REGULAR BOARD MEETING at 7:00PM**  
**AGENDA**

- I. Call to Order
- II. Executive Session- 6:00pm  
*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- 6:55PM for the Transfer of Funds to Liquidate the IMRF Net Pension Liability
- 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 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.)*
- VI. Consent Agenda (Action)
  - Approve Personnel Report
  - Approve April 25, 2016 Regular Board Meeting Minutes, and April 25, 2016 Executive Session Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of recorded November 10 & 17, 2014 Executive Minutes
- VII. Union-Channahon Council AFT Local 604
- VIII. Superintendent Report
  - Recognition of District Retirees
  - Recognition of Chamber Education Committee Scholarship Winner
  - Press Plus Policies (Second/Final Read)
  - 21<sup>st</sup> Century Learning Plan (Action)
  - 2016-2017 Board of Education Meeting Schedule
  - Updated SOWIC Lease Agreement
  - Irrigation at Channahon Junior High
- IX. Education Report
  - Curriculum Report
  - Principals Reports
  - Nurses Report
  - Technology Reports
  - Enrollment Report
- X. Administrative Report
  - Resolution for the Transfer of Funds to Liquidate the IMRF Net Pension Liability (Action)
  - 21<sup>st</sup> Century Learning Plan Bandwidth Upgrade (Action)
  - Declaration of Surplus Piano and Electric Organ (Action)
  - Sealcoating, Crack Sealing and Striping (Action)
- XI. Other Matters by the Board
- XII. Upcoming Events  
Thursday, May 26, 2016 Teachers Institute  
Monday, June 27, 2016 – 7:00 pm Board Meeting@ Pioneer Path
- XIII. Adjournment