

Channahon School District 17
Board of Education
Monday, November 27, 2017
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. 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 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.)
- V. Consent Agenda (Action)
 - Approve Personnel Report
 - Approve October 23, 2017 Regular Board Meeting & Executive Meeting Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of recorded May 23, 2016 Executive Minutes
- VI. Union-Channahon Council AFT Local 604
- VII. Superintendent Report
 - Board Travel Expenses (Action)
 - Letter of Understanding – Wrestling Assistant Coach (Action)
 - Superintendent Contract Approval for FY19-FY21 (Action)
 - Joint Annual Conference Takeaways
- VIII. Education Report
 - Curriculum Report
 - Principal Reports
 - Nurses Report
 - Technology Reports
 - Enrollment Report
 - FOIA Report
- IX. Administrative Report
 - Resolution to Adopt the Estimated Levy of Taxes for 2017 (Action)
 - 2017 Levy Update
 - Secure Key Keyless Entry System (Action)
- X. Other Matters by the Board
- XI. Upcoming Events
Wednesday, December 13, 2017 District 17 Christmas Party – Chapin’s East
Monday, December 18, 2017 – 7:00pm Board Meeting@ Pioneer Path
December 25, 2017-January 5, 2018 Christmas/Winter Break
- XII. Adjournment