

Channahon School District 17
Monday, February 25, 2019
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order
- II. Open Session – 7:00PM
 - Roll Call
 - Pledge of Allegiance
- III. 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.
- 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 January 28, 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 August 28, 2017 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition of Joliet Region Great Teacher Awards
 - FY20 Fees (Action)
 - Press Plus Issue 99 second/final read (Action)
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
 - FOIA
- IX. Administrative Report
 - 5-Year Forecast 2018 Levy Considerations
 - Financial Software Purchase (Action)
 - Will County Settlement Agreement, INEOS Styrolution America, LLC (Action)
- X. Other Board Matters
- XI. Upcoming Events
 - Monday, March 18, 2019 – 7PM School Board Meeting-Pioneer Path School
 - Monday, March 25-29, 2019 –Spring Break No School
- XII. Adjournment