

Channahon School District 17  
Monday, April 26, 2021  
REGULAR BOARD MEETING at 7:00PM  
AGENDA

- I. Call to Order
- II. Executive Session- 5:00pm  
*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. 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 March 22, 2021 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 October 28, 2019 Recorded Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
  - Radon Diagnostic Testing Proposal (Action)
  - Channahon Baseball Field Improvement
  - PLC “Anytime Anywhere” Two-Day Conference in Channahon
  - K-2 ELA Curriculum Renewal – Wonders
  - Substitute Teacher Compensation
  - Early Learning Instructional Coach
- VIII. Education Report
  - Curriculum Report
  - Principals Report
  - Nurses Report
  - Technology Report
  - Enrollment Report
- IX. Administrative Report
  - 2020 Equalized Assessed Values (EAV) and tax rate for District 17
  - Seven-year-old-Surplus Desktop Computers (Action)
  - District -wide Sealcoating (Action)
  - Door Replacements and Repairs (Action)
  - Channahon Junior High School Scrubber Replacement (Action)
  - Pioneer Path School Split HVAC Systems (Action)
- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
  - Monday, May 3, 2021 – 7 PM Special School Board Meeting-Pioneer Path School
  - Monday, May 24, 2021 – 7PM School Board Meeting-Pioneer Path School
  - Thursday, May 27, 2021 – 6:30PM -8<sup>th</sup> Grade Graduation, Minooka Central Campus Football Field
- XIII. Adjournment