

Channahon School District 17  
Board of Education  
Monday, April 23, 2018  
Regular Board Meeting at 7:00PM  
AGENDA

- I. Call to Order
- II. Executive Session- 6:30pm  
*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.*
- 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 March 19, 2018 Regular Board Minutes & Executive Session Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of Audio Recording from October 24, 2016 Executive Minutes
- VI. Superintendent Report
  - Introduction of Dr. Keith Ballard, AASA National Superintendent Certification Mentor
  - Recognition of Students Awards/Winners
  - Teacher Collaboration Time Through Professional Learning Communities
  - Joliet Region Education Committee \$1000 Hawk Scholarship Winners
  - Technology Replacement Plan Presentation (Action):
  - Math Adoption (Action):
  - Summer Extended Learning (Action):
  - PowerSchool Online Registration (Action):
  - Set Regular Board Meeting Location/Dates/Times for 2018-2019 (Action):
  - Approve Amended Attendance Calendar for 2017-2018 School Year (Action):
  - Wage Rate Scale for 2018-2019 (Action):
  - Support Staff Increase for School Year 2018-2019 (Action):
  - Administrator Increase for School Year 2018-2019 (Action):
- VII. Education Report
  - Curriculum Report
  - Principals Report
  - Nurses Report
  - Technology Reports
  - Enrollment Report
  - FOIA
- VIII. Administrative Report
  - 2017 Equalized Assessed Values (EAV) and Tax Rate for District 17
  - LL/Early Childhood Small Bus Purchase (Action):
  - Keyless Entry Electric Strikes (Action):

IX. Other Board Matters

X. Upcoming Events

- May 21, 2018-7:00pm Regular Board Meeting-Pioneer Path
- May 24, 2018 -8<sup>th</sup> Grade Graduation 6:30pm MCHS South Campus

XI. Adjournment