

Channahon School District 17
Board of Education
Monday November 21, 2016
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order
- II. Executive Session- 6:15pm
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 24, 2016 Regular Board Meeting Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of recorded May 18, 2015 Special Executive Minutes
- VI. Union-Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition of Girls Softball Team State Qualifiers
 - Recognition of Cross Country State Qualifiers
 - Recognition of Chanooka Kiwanis Club
 - Approval of Letter of Understanding (HRA) for the Chief School Business Official (Action)
 - Review of Illinois Report Card (Action)
- 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 2016 (Action)
 - Will County Transportation Consortium Intergovernmental Agreement (Action)
 - State of Illinois TRS ERO Sunset Refund-403(b) Rollover Plan Amendment (Action)
 - Illinois Central School Bus Consent of Change in Control (Action)
- X. Other Matters by the Board
- XI. Upcoming Events
Thursday, December 15, 2016 District 17 Christmas Party – Chapin’s East
Monday, December 19, 2016 – 7:00pm Board Meeting@ Pioneer Path
December 22, 2016-January 3, 2017 Christmas/Winter Break
- XII. Adjournment