

Channahon School District 17
Board of Education
Monday April 25, 2016
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 March 21, 2016 Regular Board Meeting Minutes, and March 21, 2016 Executive Session Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of recorded October 27, 2014 Executive Minutes
- VI. Union-Channahon Council AFT Local 604**
- VII. Superintendent Report**
- Recognition of American Legion Post 1188 Writing Contest Winners
 - Recognition of National History Bee Students (South Chicago Regional Finals):
 - 21st Century Learning Plan
 - Class Sizes
 - Press Plus Policies (First Read)
- VIII. Education Report**
- Curriculum Report
 - Principals Reports
 - Nurses Report
 - Technology Reports
 - Enrollment Report
- IX. Administrative Report**
- 2015 Equalized Assessed Value (EAV) and Tax Rate for District 17
 - N.B. Galloway Lunch Tables (Action)
 - Illinois Municipal Retirement Fund (IMRF) Unfunded Actuarial Accrued Liability (Discussion/Direction)
- X. Other Matters by the Board**
- XI. Upcoming Events**
Monday, May 23, 2016-7:00PM Regular Board Meeting Pioneer Path
Wednesday, May 25, 2016, 8th Grade Graduation 6:30pm @ MCHS South Campus
- XII. Adjournment**