

**Channahon School District 17**  
**Board of Education**  
**Monday, June 26, 2017**  
**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, 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 May 22, 2017 Regular Board Meeting Minutes, and May 22, 2017 Executive Session Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
- VI. Union-Channahon Council AFT Local 604
- VII. Superintendent Report
  - Track State Qualifiers
  - Coaching Model
  - Dream Lab Update
  - Press Plus Policies (Second/Final Read) (Action)
- VIII. Administrative Report
  - Approval Fiscal Year 2018 Tentative Budget (Action)
  - Prevailing Wage Resolution (Action)
  - Copier Purchase (Action)
  - McGrath Office Equipment Copier Service Contract (Action)
  - Surplus Computer Components (Action)
  - Hall Pass School Visitor Management Software Services (Discussion)
  - Door Replacement (Action)
  - N.B. Galloway School Gymnasium Painting Services (Action)
  - Pioneer Path School Gymnasium Roof Restoration (Action)
  - Floor Scrubber Purchase (Action)
- IX. Other Matters by the Board
- X. Upcoming Events  
Monday, July 24, 2017 – 7:00 pm Board Meeting@ Pioneer Path  
Wednesday, August 16, 2017 – Teacher Institute  
Thursday, August 17, 2017 – Teacher Institute  
Friday, August 18, 2017 – First Student Attendance Day (5 Hours)
- XI. Adjournment