

Channahon School District 17
Board of Education
Monday June 22, 2020
<https://youtu.be/8Ju1YxAcsWM>
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Open Meeting

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 5ILCS:120/2/10 Employee appointments and compensation, discipline, performance or dismissal of specific employees; litigation.)

- **Open Session – 7:00PM**
- Roll Call
- Pledge of Allegiance

III. Public Comment – Send email to Board President (jpope@csd17.org) **June 22, 2020, from 8AM-4PM** (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.)

IV. Consent Agenda (Action)

- Approve Personnel Report
- Approve May 18, 2020 Regular Board Meeting Minutes & Executive Board Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of December 17, 2018 Recorded Executive Minutes

V. Union-Channahon Council AFT Local 604

VI. Superintendent Report

- Recognition of 2020 Retirees
- Addition of July Board Meeting (Action)
- Approve Booster Clubs and PTO Fundraising Requests (Action)
- Authorization to Purchase Video-Enabled laptops for PK-4 Staff Using ESSER Funding (Action)
- Modular Intercom Systems in Schools (Action)
- Portable Wi-Fi IP Phones (Action)
- Channahon 17 Consolidated Plan Approval (Action)
- One-Year Extension Channahon Council AFT/IFT Local 604 AFL-CIO (Action)
- FY21 SOWIC Lease Agreement (Action)
- Administrator Increase for School Year FY20 (Action)
- Release/Non-Release of ES Minutes(Action)
- School Opening for the FY21 School Year
- Discussions on Board Policy 5:212 - Retirement

VII. Administrative Report

- Fiscal Year 2021 Tentative Budget Approval (Action)
- COVID-19 60/40 HMO to 90/10 for Spouse Loss of Coverage (Action)
- Legat Architects Contract (Action)
- Legat Architects Projects Discussion
- Recertification of Approved Illinois Department of Transportation Safety Hazard Findings (Action)
- Review and Approve district Depositories (Action)
- Board Audit Correspondence (Information)

VIII. New Business-None

IX. Other Matters of the Board

X. Upcoming Events

Monday, August 24, 2020-7pm Regular Board Meeting-Location TBD

XI. Adjournment-Open Meeting