

Channahon School District 17
Board of Education
Monday, May 22, 2017
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 April 24, 2017 Regular Board Meeting Minutes and Special May 1, 2017 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
 - Recognition of District Retirees
 - Press Plus 94 Policies (First Read) (Action)
 - SOWIC Lease Agreement FY17 (Action)
 - Student Handbook Updates for FY17 (Action)
 - Technology Purchases (Action)
 - CSD17 Building Projects
 - Minooka Mayor Pat Brennan
- VIII. Education Report
 - Curriculum Report
 - Principals Reports
 - Nurses Report
 - Technology Reports
 - Enrollment Report
- IX. Administrative Report
 - Property Tax Appeal Board Resolution (Action)
 - MidAmerican Energy Company Contract (Action)
- X. Other Matters by the Board
- XI. Upcoming Events
Wednesday, May 24, 2017 Graduation 6:30pm MCHS South Campus
Thursday, May 25, 2017 Teachers Institute
Monday, June 26, 2017 – 7:00 pm Board Meeting@ Pioneer Path
- XII. Adjournment