

Channahon School District 17  
Board of Education  
Monday August 22, 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. Public Hearing FY17 Annual Budget 6:55PM
  - a) Open Public Hearing on FY17 Annual Budget
  - b) Close Public Hearing/Move to Open Session
- IV. Open Session – 7:00PM
  - Roll Call
  - Pledge of Allegiance
- V. Public Comment  
*(The Board will receive public comment for up to three minutes concerning items on this 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.)*
- VI. Consent Agenda (Action)
  - Approve Personnel Report
  - Approve July 25, 2016 Board Meeting Regular Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Approve Destruction of Audio Recording of Closed Session, February 23, 2015
- VII. Union – Channahon Council AFT Local 604
- VIII. Superintendent Report
  - MyOn Reader Contract for FY17 Pilot Program (Action)
  - Final Read of Policy 7:190 (Action)
- IX. Administrative Report
  - Resolution to adopt the FY17 Annual Budget (Action)
  - PMA – Forecast5 Analytics Financial Planning Program Renewal (Action)
- X. Other Board Matters
- XI. Upcoming Events
  - Monday, September 5, 2016: Labor Day No School
  - Monday, September 26, 2016-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XII. Adjournment