

Channahon School District 17
Board of Education
Monday January 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 December 14, 2015 Regular Board Meeting 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**
- Village President Missey Moorman Schumacher and Village Administrator Tom Durkin
 - Joliet Region Great Teachers Award Banquet
 - Release/Non-Release of Executive Session Minutes June-December, 2015 (Action)
 - FY17 Public School Calendar (Action)
 - District Fees for 2016-2017 (Action)
- VIII. Education Report**
- Curriculum Report
 - Principals Reports
 - Nurses Report
 - Technology Reports
 - Enrollment Report
- IX. Administrative Report**
- Designation to Prepare the 2016-2017 Budget in Tentative Form (Action)
 - Bus Replacement Bid Award (Action)
- X. Other Matters by the Board**
- XI. Upcoming Events**
Friday, January 29, 2016-Parent/Teacher Conferences No Student Attendance
Monday, February 15, 2016-Presidents Day No Student Attendance
Monday, February 22, 2016 Regular Board Meeting @ 7:00pm Pioneer Path
- XII. Adjournment**