

Channahon School District 17  
Board of Education  
Monday August 28, 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. Public Hearing FY18 Annual Budget 6:55PM
  - a) Open Public Hearing on FY18 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 24, 2017 Board Meeting Regular Minutes and Executive Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
- VII. Union – Channahon Council AFT Local 604
- VIII. Superintendent Report
  - Chanooka Braves
  - Recognition of New Channahon 17 Teachers
  - Camp Intervention/Young Innovators
  - Kindergarten Class Size
  - Joint Annual Conference
- IX. Education
  - Enrollment Report
  - FOIA
- X. Administrative Report
  - Resolution to adopt the FY17 Annual Budget (Action)
  - PMA – Forecast5 Analytics Financial Planning Program Renewal (Action)
  - Summer 2018 Long Range Facility Plan Projects requiring bidding (Action)
  - Channahon Park District Facility Use Fees (Action)
- XI. Other Board Matters
- XII. Upcoming Events
  - Monday, September 4, 2017: Labor Day No School
  - Monday, September 25, 2017-7:00pm: Regular School Board Meeting @Pioneer Path Board Room

### XIII. Adjournment