

Channahon School District 17
Board of Education
Tuesday February 21, 2017
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order

II. Executive Session- 5:30pm

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: 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 January 23, 2017 Regular Board Meeting Minutes and Executive Session Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Destruction of Recorded August 3, 2015 Special Executive Session Minutes

VI. Union-Channahon Council AFT Local 604

VII. Superintendent Report

- Recognition of Joliet Region Great Teachers Award Winner, Jenny Matuszewski
- Venture One IGA Update
- Financial Forecast Presentation
- Six Month Release/Non-Release of Executive Session Minutes (Action)
- Appointment of Legal Counsel of the Public Body (Action)
- FY18 Fees (Action)
- MyOn Contract (Action)

VIII. Education Report

- Curriculum Report
- Principals Reports
- Nurses Report
- Technology Reports
- Enrollment Report
- FOIA

IX. Administrative Report

- 2016 Levy Abatement – State Budget Considerations
- Bus Replacement Bid Award (Action)
- 21st Century Learning Plan Bandwidth Upgrade (Action)

X. Other Matters by the Board

XI. Upcoming Events

Monday March 20, 2017 Regular Board Meeting@7:00pm Pioneer Path
March 27-March 31, 2017 Spring Break, School Resumes April 3, 2017
Monday April 24, 2017 Regular Board Meeting @7:00pm Pioneer Path

XII. Adjournment