

Channahon School District 17
Board of Education
Monday January 23, 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 December 19, 2016 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 July 27, 2015 Executive Session Minutes
- VI. Union-Channahon Council AFT Local 604**
- VII. Superintendent Report**
- Press Plus Issue 93 Final Read Policies (Action)
 - Resolution to Regulate Expense Reimbursement (Action)
 - FY18 Public School Calendar (Action)
 - Release/Non-Release of Executive Session Minutes June-December, 2016 (Action)
 - February 17, 2017 Teacher Institute Day (Discussion)
 - Joliet Region Great Teachers Award Banquet (Discussion)
 - District Fees for 2017-2018 (Action)
- VIII. Education Report**
- Curriculum Report
 - Principals Reports
 - Nurses Report
 - Technology Reports
 - Enrollment Report
 - FOIA
- IX. Administrative Report**
- Designation to Prepare the 2017-2018 Budget in Tentative Form (Action)
 - Lift Bus Lease – Bus 22 (Action)
 - January 10, 2017 Alliance Legislative Report 99-59-State Budget Considerations
- X. Other Matters by the Board**
- XI. Upcoming Events**
Monday, February 20, 2017-Presidents Day No Student Attendance
Tuesday, February 21, 2017 Regular Board Meeting@7:00pm Pioneer Path
- XII. Adjournment**