

**Channahon School District 17**  
**Board of Education**  
**Monday March 18, 2019**  
**REGULAR BOARD MEETING at 7:00PM**  
**AGENDA**

**I. Open Meeting**

**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. Call to Order**

**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 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.)*

**VI. Consent Agenda (Action)**

- Approve Personnel Report
- Approve February 25, 2019 Regular Board Meeting Minutes and Executive Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded September 6 & 25, 2017 Executive Minutes

**VII. Union-Channahon Council AFT Local 604**

**VIII. Superintendent Report**

- Recognition of State Qualifying Wrestlers
- Volleyball Athletic Official Rate (Action)
- Approve Amended Attendance Calendar for 2018-2019 School Year (Action)
- Set Regular Board Meeting Location/Dates/Times for 2019-2020 (Action)
- Employee Assistance Program (Action)
- Notice of Renewal of Contracts for Part-Time, First, Second, and Third Year Teachers (Action)
- Tenure Status and Re-employment Recommendations (Action)
- Resignation of Board Member Dee Forman

**IX. Education Report**

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

**X. Administrative Report**

- Copier Purchase (Action)
- McGrath Office Equipment Copier Service Contract (Action)
- Pioneer Path Gymnasium Floor and Bleacher Replacement (Action)
- 2018 Levy Abatement (Action)

**XI. Other Matters of the Board**

**XII. Upcoming Events**

Monday March 25, 2019-March 29, 2019 Spring Break-No School  
Monday April 22, 2019 Regular Board Meeting@7:00pm Pioneer Path

**XIII. Adjournment**