

Channahon School District 17
Monday, August 23, 2021
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. 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees/ representatives, or deliberations concerning salary schedules for one or more classes of employees.
- III. Public Hearing FY22 Annual Budget 6:55pm
- 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 26, 2021 Board Meeting Regular Minutes & Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of February 24, 2020 Recorded Executive Minutes
- VII. Union – Channahon Council AFT Local 604
- VIII. Superintendent Report
 - School Opening for the FY22 School Year
 - FY22 Covid “Paid Leave” Days
 - Addition of “Test to Stay” Protocol to “Return to School” Plan
 - Six Month Review of Executive Session Minutes (Action)
 - Custodial Collective Bargaining Agreement (Action)
 - Lunch Trays (Action)
 - Press Plus Issue 107/Other Policies Up for Review- First Read (Action)
 - NBG Lunchroom Supervisor – 4 Positions (Action)
- IX. Business Office Report
 - Resolution to Adopt the FY22 Annual Budget (Action)
 - Athletic Storage Building at CJHS (Action)
 - Bus Bid (Action)
 - Fueling Station Upgrade (Discussion)
 - Updated Letter of Engagement with WIPFLI for Single Audit (Informational)
- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
 - Monday, September 27, 2021 – 7PM School Board Meeting-Pioneer Path School Gym
- XIII. Adjournment