

**Channahon School District 17**  
**Board of Education**  
**Monday, April 24, 2017**  
**REGULAR BOARD MEETING at 7:00PM**  
**AGENDA**

- I. Call to Order
- II. Open Session – 7:00PM
  - Roll Call
  - Pledge of Allegiance
- III. 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.)*
- IV. Consent Agenda (Action)
  - Approve Personnel Report
  - Approve March 20, 2017 Regular Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
- V. Superintendent Report
  - Student Recognitions
  - Mr. Hennessey United Way
  - Young Innovators/Camp Invention Proposal (Action)
  - Venture One IGA (Action)
  - Set Regular Board Meeting Location/Dates/Times for 2017-2018 (Action)
- VI. Education Report
  - Curriculum Report
  - Principals Report
  - Nurses Report
  - Technology Reports
  - Enrollment Report
  - FOIA
- VII. Administrative Report
  - 2016 Equalized Assessed Values (EAV) and Tax Rate for District 17
  - N.B. Galloway Refurbished Copier Purchase (Action)
  - American Red Cross Shelter Agreement (Action)
- VIII. Other Board Matters
- IX. Upcoming Events
  - May 1, 2017-7:00pm Special Board Meeting – Pioneer Path
  - May 22, 2017-7:00pm Regular Board Meeting-Pioneer Path
  - May 24, 2017-8<sup>th</sup> Grade Graduation 6:30pm MCHS South Campus
- X. Adjournment