

**Channahon School District 17**  
**Board of Education**  
**Tuesday June 28, 2016**  
**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.*
- 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 May 23, 2016 Regular Board Meeting Minutes, and May 23, 2016 Executive Session Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of recorded December 3,8,14,15,16,&18, 2014 Executive Minutes
- VI. Union-Channahon Council AFT Local 604
- VII. Superintendent Report
  - Recognition of Track State Qualifiers
  - Fundraisers 2016-2017 (Action)
  - Student Handbook (Action)
  - Release/Non release of Executive Session Minutes (Action)
  - Press Plus Policies (First Read) (Action)
  - Custodial CBA (Action)
  - SOWIC Lease Agreement (Action)
- VIII. Administrative Report
  - Approval Fiscal Year 2017 Tentative Budget (Action)
  - Prevailing Wage Resolution (Action)
  - Student Accident Insurance (Action)
  - Door Replacement (Action)
  - Painting Services (Action)
  - Boiler Pump Replacement (Action)
- IX. Other Matters by the Board
- X. Upcoming Events  
Monday, July 25, 2016 – 7:00 pm Board Meeting@ Pioneer Path  
Monday, August 15, 2016 – Teacher Institute  
Tuesday, August 16, 2016 – Teacher Institute  
Wednesday, August 17, 2016 – First Student Attendance Day (5 Hours)
- XI. Adjournment