Channahon School District 17 Monday, February 22, 2021 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. 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. 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 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.)

V. Consent Agenda (Action)

- Approve Personnel Report
- Approve January 25 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 August 5 & 26, 2019 Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Joliet Region Great Teachers Award Banquet
- Staff Planning for the 2021-2022 School Year
- Minimum Wage Mandate (PA-1072)
- Policy 4:55 Third Read (Action)
- FY22 Calendar Amendment (Action)
- Non-Certified Sick/Vacation Bank (Action)
- Resolution Approving and Ratifying an Amendment to the Articles of Agreement: SOWIC (Action)
- IESA Support (Action)
- FY22 Fees (Action)
- Summer Enrichment: Young Innovators/Camp Invention Summer Camps (Action)

VIII. Education Report

- Curriculum Report
- Principals Report
- Nurses Report
- Technology Report
- Enrollment Report

IX. Administrative Report

- 2020 Levy Considerations
- N.B. Galloway Roof Replacement Bid Award (Action)
- 2018 Chevy Collins 18+1 Lift Bus Lease Discussion

- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
 - Thursday, March 4, 2021- No School Parent Teacher Conferences
 - Friday, March 5, 2021 No School Teacher Institute
 - Monday, March 22, 2021 7 PM School Board Meeting-Pioneer Path School
 - Monday, March 29-April 4, 2021- Spring Break
- XIII. Adjournment