Channahon School District 17 Monday, March 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 February 22, 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 September 23, 2019 Recorded Executive Minutes
- VI. Union Channahon Council AFT Local 604
- VII. Superintendent Report
 - Channahon Baseball Field Improvement Request
 - FY22 COVID-19 Planning Updates
 - Storage Shed Project (Action)
 - Staff Planning for the 2021-2022 School Year (Action)
 - 2021-2022 Wage Rate Scale and Non-Certified Increases (Action)
 - Summer Academic Programs (Action)
 - Amendment to PTO Fundraisers (Action)
 - Set Regular Board Meeting Location/Dates/Times for 2021-2022 (Action)
 - Notice of Renewal of Contracts for Part-Time, First, Second, and Third year Teachers (Action)
 - Tenure Status and Re-employment Recommendations (Action)
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
- IX. Administrative Report
 - 2018 Chevy Collins 18+1 Lift-Bus Lease Discussion
 - Illinois Central School Bus One-year Contract Extension (Action)
 - District Lawn-mowing Services (Action)
 - Three Rivers School Front Office Furniture (Action)
 - Channahon Junior High HVAC Repair Information (Action)
 - Channahon Park District Land Transfer Survey (Action)

- New Business
- X. XI. Other Board Matters
- XII. Upcoming Events
 - Monday, April 26, 2021 7 PM School Board Meeting-Pioneer Path School
- Adjournment XIII.