# Channahon School District 17 Monday, September 27, 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. 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 August 9 & 23 & 30, 2021 Board Meeting Regular Minutes & August 2 & 23, 2021 Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of March 17, 2020 Recorded Executive Minutes

### VI. Union – Channahon Council AFT Local 604

#### VII. Superintendent Report

- iReady Math Diagnostic Test and the My Path Individualized Instruction (Action)
- Trauma Recovery/Social-Emotional Support with BluePrint SEL Partners (Action)
- Compensation Reporting Compliance (Action)
- Press Plus Issue 107/Other Policies Up for Review Second/Final Read (Action)
- FY22 Covid "Paid Leave" Days (Action)
- Transfer of 5.51 Acres of Land to the Channahon Park District (Action)

## VIII. Education Report

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

# IX. Business Office Report

- SAFE Gate Stop Arm Technology (Informational)
- Fuel Dispensary Project (Information)
- Bus Fleet Status (Informational)
- Refund Recapture Law (SB508) (Informational)
- Storm Damage Insurance Claim (Informational)
- Surplus Equipment (Discussion)
- Substitute Vehicle Maintenance Technician Position (Action)
- PowerSchool On-Premise to Hosted (Action)
- FOIA

## X. New Business –

• Bus pickup and drop off at one location for students shared custody

# XI. Other Board Matters

## XII. Upcoming Events

• Monday, October 25, 2021 – 7PM School Board Meeting-Pioneer Path School Gym

# XIII. Adjournment