Channahon School District 17 Monday, January 24, 2022 REGULAR BOARD MEETING at 7:00PM AGENDA

- I. Call to Order
- II. Executive Session- 6:15pm

A closed session in accordance with the Illinois Open Meeting Act (5 ILCS 120/2 c(1), will be necessary to consider one or more of the following subjects including but not limited to: Employee appointment, employment, compensation, discipline, or 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 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 December 13, 2021 Regular Board and Executive Minutes
 - Approve Treasurer's Report
 - Approve Treasurer's Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of July 23, 2020 Recorded Executive Minutes
- VI. Union Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition of Girls Basketball Team
 - Rainbows Pilot Trauma Support Group at Three Rivers School (Action)
 - Press Plus Issue 108 and Local Policy Updates for First Read (Action)
 - Release/Non-Release of ES Minutes (Action)
 - CSD17 Counselor/Social Worker Position (Action)
 - Final Review of 2021-22 'Return to School' Plan for Trimester 3 (Action)
 - FY22 Fees Discussion
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
- IX. Business Office Report
 - Village of Channahon Proposed Tryon Street TIF
 - Illinois Central School Bus One-Year Contract Extension (Action)
 - Fiscal Responsibility Law Potential Legislation/Amendment from CSD17 (Action)
 - Garage Door Openers at Pioneer Path Garage (Action)
 - Designation to Prepare the 2022-2023 Budget in Tentative Form (Action)
- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events

• Monday, February 28, 2022 – 7PM School Board Meeting-Pioneer Path School Gym XIII. Adjournment