

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

I. Call to Order

II. Executive Session- 6:20pm

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 September 24, 2022 Regular Board and Executive Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of April 26, 2021 Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Facility Planning Session with Arcon Architects

VIII. Superintendent Report

- Recognition of Cross Country Team
- School Improvement Action Plan
- Review of the Illinois Report Card (Action)
- Flexible Spaces 21st Century Learning Program (Action)
- Policy 7:180 (Action)
- TRS Book Club Proposal - ‘SLACkERS’ [Student Library Advisory Club] (Action)
- \$3,000 Annual Sponsorship from Mountain Legacy for Financial Literacy Program
- Facility Request from NO-Z K9 (NACSW)

IX. Business Office Report

- Audit Report
- Approve and Accept the 2021-22 Audit Report (Action)
- ARCON Review and Status Update of Upcoming Projects
- Temporary Storage Solution (Action)
- 2022 Tax Levy Considerations

X. New Business

XI. Other Board Matters -Board Dinner in November or December

XII. Upcoming Events

- Monday, November 14, 2022 – 7:00pm School Board Meeting

XIII. Adjournment