

Channahon School District 17
Monday, November 14, 2022
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order**
- II. Open Session – 7:00pm**
 - Roll Call
 - Pledge of Allegiance
- III. 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.)
- IV. Consent Agenda (Action)**
 - Approve Personnel Report
 - Approve October 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 May 24, 2021 Recorded Executive Minutes
- V. Union – Channahon Council AFT Local 604**
- VI. Superintendent Report**
 - Grade 3 CFPD/CSD17 Calendar Contest Art Winners
 - Multi-Tiered Systems of Support (MTSS) Coordinator
- VII. Business Office Report**
 - Resolution to Adopt the Estimated Levy of Taxes for 2022 (Action)
 - Pioneer Path Roof Maintenance Proposal (Action)
 - Project Authorizations (Action)
 - Student Management System Consolidation
 - Flower Fund Transfer & Account Closure
- VIII. New Business**
- IX. Other Board Matters**
- X. Upcoming Events**
 - Monday, December 19, 2022 – 6:00pm School Board Meeting
 - Monday, December 19, 2022 - 7:30 Board Dinner
- XI. Adjournment**