

Channahon School District 17
Monday, December 19, 2022
REGULAR BOARD MEETING at 6:00PM
AGENDA

- I. **Call to Order**
- II. **Truth in Taxation Public Hearing – 5:55pm**
 - Roll Call
 - Adjournment
- III. **Open Session – 6:00pm**
 - 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 November 14, 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 June 28, 2021 Recorded Executive Minutes
- VI. **Union – Channahon Council AFT Local 604**
- VII. **Superintendent Report**
 - Required Reporting on Student Wellness Initiatives
 - Multi-Tiered Systems of Support (MTSS) Coordinator (Action)
 - Summer Enrichment: Camp Invention Summer Camp (Action)
 - Intergovernmental Agreement: Full-Time School Resource Officer (Action)
 - Policy Updates First Read (Action)
 - Memorandum of Understanding: Extracurricular Descriptions (Action)
- VIII. **Business Office Report**
 - Resolution to Adopt the Levy of Taxes for 2022 (Action)
 - Flower Fund Transfer & Account Closure (Action)
 - Bus 16 Lease Buy-Out
- IX. **New Business**
- X. **Other Board Matters**
- XI. **Upcoming Events**
 - Monday, January 23, 2023 – 7:00pm School Board Meeting
- XII. **Adjournment**