

Channahon School District 17  
Monday, February 27, 2023  
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 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 January 23, 2023 Regular Board and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of August 9, 2021 and August 23, 2021, Recorded Executive Minutes

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

**VII. Superintendent Report**

- Recognition of 'Great Teacher' Award Winners
- Recognition of 'Illinois Digital Educators Alliance Classroom Teacher of the Year'
- Family Night - Social Media and Its Impact on Children
- 2023 Summer Learning Program Proposed Change
- ECRA Group - Research and Analytics Tool
- English Language Learner Teacher Position (Action)
- Non-Certified Wage Rate (Action)
- Substitute Teacher Rate (Action)
- Administrator Increase for School Year FY24 (Action)

**VIII. Business Office Report**

- PTAB Recapture Extension (PA 102-0519/SB 508)
- 5-Year Financial Forecast - 2022 Levy Considerations
- Sourcwell Purchasing Cooperative - PP/TRS Flooring Project (Action)
- Updated Technology Refresh Plan (2023-2028)
- Two-Way Radio Communications Upgrade
- Network Main Distribution Facility Relocation Update
- Security Camera Project Update
- Declaration of Surplus Equipment (Action)
- District Lawn Mowing Services (Action)

**IX. New Business**

**X. Other Board Matters**

**XI. Upcoming Events**

- Tuesday, March 21, 2023 – 7:00pm School Board Meeting

**XII. Adjournment**