

Channahon School District 17
Monday, April 24, 2023
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. **Call to Order**
- II. **Executive Session- 6:30pm**
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 March 21, 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 October 18, 2021 and October 25, 2021, Recorded Executive Minutes
- VI. **Union – Channahon Council AFT Local 604**
- VII. **Superintendent Report**
 - Press Plus Issue 111 and Policy Updates for First Read (Action)
 - Radon Mitigation System Proposal (Action)
 - Google Certification Training Program Proposal
 - School Security Improvement–Window Security Film
- VIII. **Business Office Report**
 - 2022 Equalized Assessed Values (EAV) and Tax Rate for District 17
 - Letter of Engagement from WIPFLI–CSD17 Auditing Firm: Fraud Prevention Check-Up Analysis (Action)
 - Copy/Printing Proposal (Action)
 - Pioneer Path and Three Rivers Flooring Project–Asbestos Abatement Approval (Action)
 - Security Camera Project Update
 - Security Camera & Wireless Access Point Combined Structured Cabling System Engineering/Design (Action)
 - Fiscal Year 2023 Tentative Amended Budget (Action)
 - Declaration of Surplus Technology–iPads (Action)
 - Frontline Financial Forecasting Renewal
- IX. **New Business**
- X. **Other Board Matters**
 - Recognition of Board Members
- XI. **Upcoming Events**
 - Wednesday, May 10, 2023 – 12:30-1:30pm Technology Safety Presentation for Parents
 - Thursday, May 11, 2023 – 5:00-6:00pm Technology Safety Presentation for Parents
 - Thursday, May 11, 2023 – 7:00pm School Board Meeting
 - Thursday, May 25, 2023 – 6:00pm 8th Grade Graduation
- XII. **Adjournment**