

Channahon School District 17
Thursday, May 11, 2023
REORGANIZATION AND REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order**
 - Roll Call
 - Pledge of Allegiance
 - Receive and Welcome Visitors
- II. Recognition of Retiring Board Members**
- III. Canvassing of the Vote (Abstract of the Votes)**
 - County Clerk Canvass Results
 - Oath Administration and Seating of New Board Members (in Unison)
 - Appoint President Pro Tem
 - Adjourn Sine Die (Motion/Second/Roll Call)
- IV. Election of Officers**
 - President (2 Year Term)
 - Vice President (2 Year Term)
 - Secretary (2 Year Term)
- V. Establishment of Regular Meeting Dates and Place**
- VI. 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.)
- VII. Consent Agenda (Action)**
 - Approve Personnel Report
 - Approve April 24, 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 November 16, 2021, Recorded Executive Minutes
- VIII. Union – Channahon Council AFT Local 604**
- IX. Superintendent Report**
 - Recognition of Retirees
 - Joliet Region Chamber Education Committee Hawk Scholarship Student Winners
 - Google Certification Training Program (Action)
 - Open Science Education Adoption (Action)
 - Press Plus Issue 111 and Policy Updates Second Read (Action)
 - Policy 7:60: Residency – Second Read for Discussion (Action)
 - FY24 Athletic Official Pay
 - Nurse Vacancy at Three Rivers School
- X. Business Office Report**
 - Radio System Replacement Project Update
 - CJHS Slab Coring Report
 - Dedication of Lands Acreage Value - Appraisal Service
 - Security Camera Project Proposal Recommendation (Action)
 - Frontline Financial Forecasting Renewal (Action)
 - Pavement Repairs, Sealcoating, and Parking Space Expansion (Action)
- XI. New Business**
- XII. Other Board Matters**
- XIII. Upcoming Events**
 - Thursday, May 25, 2023 – 6:00pm 8th Grade Graduation
 - Monday, June 26, 2023 – 7pm School Board Meeting – Pioneer Path Board Room
- XIV. Adjournment**