

Channahon School District 17
Monday, June 26, 2023
REGULAR BOARD MEETING AGENDA
7:00PM AT CHANNAHON JR HIGH SCHOOL

I. Call to Order

II. Executive Session – 6:40pm

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. Amended FY23 Budget Hearing – 6:55pm

IV. Open Session – 7:00pm

- Roll Call
- Pledge of Allegiance

V. 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.)

VI. Consent Agenda (Action)

- Approve Personnel Report
- Approve May 11, 2023 Regular Board
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of December 13, 2021, Recorded Executive Minutes

VII. Union – Channahon Council AFT Local 604

VIII. Superintendent Report

- Pioneer Path 100th Anniversary
- Digital Signage on Rt. 6
- Resolution Authorizing Litigation Against Social Media Companies
- School Security Improvement - Window Security Film (Action)
- Character Education Curriculum (Action)
- Policy 7:60: Residency–Third and Final Read (Action)
- Press Plus Issue 112 & Local Board Policy Updates–First Read (Action)
- FY24 Athletic Official Pay (Action)
- Approve Booster Clubs and PTO Fundraising Requests (Action)
- Release/Non-Release of ES Minutes (Action)

IX. Business Office Report

- Board Audit Correspondence
- Annual Recertification of Approved Illinois Department of Transportation Safety Hazard Findings (Action)
- Annual Review and Approve District Depositories (Action)
- Radio System Replacement Project (Action)
- Canopy Support Column Repairs (Action)
- Pioneer Path & Three Rivers Additional Asbestos Abatement (Action)
- Fiscal Year 2023 Amended Budget Adoption (Action)
- Natural Gas Contract Renewal - Strategic Plan (Action)
- Security Camera & Wireless Access Point Cabling Proposal Approval (Action)
- Three Rivers Dishwasher Replacement
- ExxonMobil Assessment Agreement: Letter of Engagement - Whitt Law
- Dedication of Lands Acreage Value - Appraisal Service Update
- FY22 ISBE Regular Ed Transportation Reimbursement Calculation Error

X. New Business

XI. Other Board Matters

XII. Upcoming Events

- Monday, July 31, 2023 – 7:00pm School Board Meeting

XIII. Adjournment