

Channahon School District 17
Tuesday, July 5, 2023
SPECIAL BOARD MEETING at 5:00PM
Channahon Junior High

AGENDA

I. Call to Order

II. Executive Session- 4:00pm

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 – 5:00pm

- 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 June 26, 2023 Regular Board and Executive Minutes
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of January 25, 2021 Recorded Executive Minutes

IX. Business Office Report

- Letter of Engagement: Whitt Law (Action)
- Depository Change - Operating/Accounts Payable

X. New Business

XI. Other Board Matters

XII. Upcoming Events

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

XIII. Adjournment