

Channahon School District 17
Monday, July 31, 2023
REGULAR BOARD MEETING at 7:00PM
CHANNAHON JR HIGH SCHOOL
AGENDA

I. Call to Order

II. Executive Session- 5:45pm

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 July 5, 2023 Regular Board and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Channahon Baseball President, Bill Thompson
- Channahon Jr High - Distinction of 'Model PLC School'
- Employment History Review Checks - Faith's Law
- Press Plus Issue 112 & Local Updates 2nd and Final Read (Action)

VIII. Business Office Report

- Fiscal Year 2024 Tentative Budget Adoption (Action)
- Three Rivers Dishwasher Replacement (Action)
- Pioneer Path Rooftop Unit Replacement
- Pioneer Path Garage Paint Project

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, August 28, 2023 – 6:55pm FY24 Budget Hearing
- Monday, August 28, 2023 – 7:00pm School Board Meeting

XII. Adjournment