

Channahon School District 17  
Monday, August 28, 2023  
REGULAR BOARD MEETING at 7:00PM  
AGENDA

**I. Call to Order**

**II. Executive Session- 6:00pm**

*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 – 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 31, 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 February 22, 2021, Recorded Executive Minutes

**VI. Union – Channahon Council AFT Local 604**

**VII. Superintendent Report**

- Channahon Baseball Field Renovation Support (Action)
- Board Policy Review (Action)
- Resolution Authorizing Commencement of Social Media Litigation
- Pioneer Path Digital Signage Options

**VIII. Business Office Report**

- Pioneer Path Rooftop Unit Replacement (Action)
- Five-Year Facility Projects Presentation
- Vehicle Fleet Analysis and School Bus Replacement Plan

**IX. New Business**

**X. Other Board Matters**

**XI. Upcoming Events**

- Thursday, September 14, 2023 – Pioneer Path 100th Anniversary Celebration 5-7:00pm
- Monday, September 25, 2023 – 7:00pm School Board Meeting

**XII. Adjournment**