

Channahon School District 17  
Monday, September 25, 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. FY24 Budget Hearing for Public Comment – 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 July 5, 2023 and 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 March 21, 2022, Recorded Executive Minutes

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

**VIII. Superintendent Report**

- Pioneer Path Digital Signage (Action)
- Field Trips Over 200 Miles (Action)
- Family Educator Liaison Position for Pre-K Program

**IX. Business Office Report**

- Resolution to Adopt the FY24 Annual Budget (Action)
- FY23 Annual Administrator and Teacher Compensation Compliance Report PA97-256 (Action)
- FY23 IMRF Salary Compensation Compliance REport PA97-0609 (Action)
- ARCON Project Authorizations (Action)
- Business Office and Technology Department Restructure Proposal
- NBG Gym Sound/PA System

**X. New Business**

**XI. Other Board Matters**

- Board Meeting Format

**XII. Upcoming Events**

- Monday, October 23, 2023 – 7:00pm School Board Meeting

**XIII. Adjournment**