

Channahon School District 17
Monday, October 23, 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 September 25, 2023 Regular Board and Executive Minutes and October 3, 2023 Special Board Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of April 24, 2022, Recorded Executive Minutes

VI. Termination of Employment (Employee #9961)

VII. Union – Channahon Council AFT Local 604

VIII. Superintendent Report

- Recognition of Cross Country Team
- Chanooka Braves Scoreboard
- Safety Fencing at Pioneer Path School
- Resolution Authorization Litigation Against Social Media Companies & Attorney-Client Fee Agreement (Action)
- Family Educator Liaison Position for Pre-K Program (Action)

IX. Business Office Report

- Unclaimed 2019 Property Tax Reimbursement Funds Transfer (Action)
- Distribution of Surplus Funds Account Resolution (Action)
- NBG Gym Sound/PA System (Action)
- Business Office and Technology Department Restructure Proposal (Action)
- NBG Playground Fencing Installation
- 2023 Tax Levy Preliminary Considerations
- Erate Public Notification (Informational)

X. New Business

XI. Other Board Matters

- District Financial Education

XII. Upcoming Events

- Monday, November 13, 2023 – 7:00pm School Board Meeting

XIII. Adjournment