

Channahon School District 17  
Monday, November 13, 2023  
REGULAR BOARD MEETING at 7:00PM  
AGENDA

**I. Call to Order**

**II. Executive Session – 6:15pm**

*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 October 23, 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 May 23, 2022, Recorded Executive Minutes

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

**VII. Superintendent Report**

- Review of the Illinois Report Card (Action)
- School Improvement Action Plan (Presentation)
- Richard Dombrowski Administrative Center - Official Address (Action)
- Board Policy Update - First Read (Action)
- Chanooka Braves Scoreboard (Action)
- Safety Fencing at Pioneer Path School

**VIII. Business Office Report**

- Audit Report - Chuck Gusswein, CPA, Wipfli
- Approve and Accept the 2022-23 Audit Report (Action)
- Business Office and Technology Department Restructure Proposal (Action)
- NBG Playground Fencing Install (Action)
- Resolution to Adopt the Estimated Levy of Taxes for 2023 (Action)
- Operating Bank/Depository Change - Request for Proposal Update
- Capital Project Authorization Updates - NBG Bus Garage

**IX. New Business**

**X. Other Board Matters**

**XII. Upcoming Events**

- Wednesday, December 13, 2023 - Staff Holiday Dinner
- Monday, December 18, 2023 – 7:00pm School Board Meeting

**XII. Adjournment**