

Channahon School District 17  
Monday, December 18, 2023  
REGULAR BOARD MEETING at 5:00PM  
AGENDA

**I. Call to Order**

**II. Executive Session – 4:30pm**

*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. Truth in Taxation Public Hearing – 5:00pm**

- Roll Call

**IV. Open Session – 5:05pm**

- 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 November 13, 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 June 27, 2022, Recorded Executive Minutes

**VII. Termination of Employment: Employee #8516 (Action)**

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

**IX. Superintendent Report**

- Recognition of Girl’s Basketball Team
- Required Reporting on Student Wellness Initiatives
- Amendment to SOWIC Articles of Agreement (Action)
- Board Policy Update - Second Read (Action)

**X. Business Office Report**

- Resolution to Adopt the Levy of Taxes for 2023 (Action)
- Operating Bank/Depository Change - Old National Bank (Action)
- Safety Fencing at Pioneer Path (Action)
- Capital Project Authorization Updates - NBG Bus Garage

**XI. New Business**

**XII. Other Board Matters**

**XIII. Upcoming Events**

- Monday, January 22, 2024 – 7:00pm School Board Meeting

**XIV. Adjournment**