

Channahon School District 17
Monday, January 22, 2024
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order

II. Executive Session – 5:30pm

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. 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 December 18, 2023 Regular Board Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of July 25, 2022, Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Release/Non-Release of Executive Session Minutes (Action)
- FY25 Calendar Approval (Action)
- Summer Enrichment: Camp Invention Summer Camp (Action)
- FY25 Student Handbook Approval (Action)
- Press Plus 113 First Read (Action)
- Field Trips Exceeding 200 Miles/Overnight FY25 (Action)
- SOWIC Construction Costs
- FY25 Fees
- Non-Certified Wage Increases FY25
- Job Description Title Change, Early Learning Instructional Coach

VIII. Business Office Report

- Designation to Prepare the 2024-25 Budget in Tentative Form (Action)
- Illinois Central School Bus Two-Year Contract Extension (Action)
- Old National Bank Agreement (Action w/Depository Approval (Action)
- Safety Fencing at Pioneer Path (Action)
- Roof Assessment Management Program Report
- Pioneer Path HVAC/Boiler Replacement Project Update
- Pioneer Path Tryon Street/District Office Entrance ADA Conversion Project Update

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, February 26, 2024 – 7:00pm School Board Meeting

XII. Adjournment