

Channahon School District 17
Monday, February 26, 2024
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order

II. Executive Session – 6:30pm

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 January 22, 2024 Regular Board Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of August 22, 2022, Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Channahon 17 Voted the 2023 ‘Top Workplace’ in Will/Grundy
- Recognition of ‘Illinois Digital Educators Alliance Instructional Coach/Administrator Year’
- Early Learning Outreach Initiatives at Galloway School
- FY25 Fees (Action)
- Press Plus 113 Second Read (Action)
- Board Secretary Stipend (Action)
- Certified Interventionist Wage Rate Increase (Action)
- Non-Certified Wage Increases FY25 (Action)
- Job Description Title Change, Early Learning Instructional Coach (Action)
- Junior High Reading Specialist Proposal
- Substitute Teacher Rate

VIII. Business Office Report

- Pioneer Path Tryon Street/District Office Entrance ADA Conversion Project (Action)
- SB2911 Language Additions to Fiscal Responsibility Act
- PTAB Recapture Extension (PA 102-059/SB 508)
- 5-Year Financial Forecast - 2023 Levy Considerations
- Network Hardware Replacement Project - Summer 2024
- Three Rivers Track Shed

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, March 18, 2024 – 7:00pm School Board Meeting

XII. Adjournment