

Channahon School District 17
Monday, March 18, 2024
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 February 26, 2024 Regular Board and Executive Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of September 26, 2022, Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Recognition of Will County Spelling Bee Champion, Ribhu Chaher
- Set Regular Board Meeting Location/Dates/Times for 2024-25 (Action)
- SOWIC Construction Costs/Update to Articles of Agreement (Action)
- Administrator Increase for School Year FY25 (Action)
- Junior High Reading Specialist Position (Action)
- Substitute Teacher Rate (Action)
- Channahon 17 FY25 Consolidated Plan Approval (Action)
- Channahon Baseball League Letter of Agreement (Action)
- Tenure Status and Re-Employment Recommendations (Action)
- Notice of Renewal of Contracts for First, Second, and Third Year Teachers (Action)
- Summer Curricular Work Request

VIII. Business Office Report

- Pioneer Path HVAC Project Update with ARCON
- PTAB Recapture Extension (PA 102-0519/SB 508) (Action)
- Network Hardware (Switches and Wireless Access Points) Replacement Project - Summer 2024/Fiscal Year 2025 (Action)
- Three Rivers Track Shed
- Parking Lot Repairs
- Chicago Logistics Hub

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, April 22, 2024 – 7:00pm School Board Meeting
- Wednesday May 22, 2024 – 6:00pm 8th Grade Graduation

XII. Adjournment