

Channahon School District 17
Monday, April 24, 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 March 18, 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 October 24, 2022, Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Recognition of Pioneer Path Student by the University of Chicago Medical
- Recognition of Pioneer Path/Channahon Fire Department Calendar Artists
- Robotics Club Presentation
- CSD17 Food Service Program
- Channahon Baseball League Letter of Agreement (Action)
- Summer Curricular Work Request (Action)

VIII. Business Office Report

- 2023 Equalized Assessed Values (EAV) and Tax Rate for District 17
- Garbage Disposal Contract (Action)
- Pioneer Path Sign Brick Work
- Three Rivers Track Shed
- Parking Lot Repairs (Action)
- Storage Needs Vision
- Chicago Logistics Hub

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, May 20, 2024 – 7:00pm School Board Meeting
- Wednesday May 22, 2024 – 6:00pm 8th Grade Graduation

XII. Adjournment