

Channahon School District 17  
Monday, May 20, 2024  
REGULAR BOARD MEETING at 7:00PM  
AGENDA

**I. Call to Order**

**II. Executive Session – 6:45pm**

*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 April 22, 2024 Regular Board and Executive Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed

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

**VII. Superintendent Report**

- Recognition of CSD17 Retirees
- Recognition of Tommy Stokke, Illinois Basketball Coaches Association ‘Coach of the Year’ Award Winner
- Recognition of State Track Athletes
- Recognition of State Bowling Athletes
- Recognition of State Wrestling Athletes
- Recognition of Illinois Principal Association Award Winners
- Recognition of Joliet Region Education Scholarship Winners
- Power Skills Presentation
- Addition of Robotics Club (Action)
- Pre-K Parent Liaison Position (Action)
- Recommendation to Establish Independent Lunch Program (Action)
- Press Plus Issue 114 and Local Policy Updates, First Read (Action)
- FY25 SOWIC Lease Agreement (Action)

**VIII. Business Office Report**

- Pioneer Path Sign Brickwork (Action)
- Three Rivers Track Shed (Action)
- Declaration of Surplus Items (Action)
- Chicago Logistics Hub Board Position (Action)
- Vehicle Safety Monitoring

**IX. New Business**

**X. Other Board Matters**

**XI. Upcoming Events**

- Wednesday, May 22, 2024 – 6:00pm 8th Grade Graduation
- Monday, June 24, 2024 – 7:00pm School Board Meeting

**XII. Adjournment**