

Channahon School District 17
Monday, June 24, 2024
REGULAR BOARD MEETING at 5:30PM
AGENDA

I. Call to Order

II. Executive Session – 5:10pm

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 – 5:30pm

- 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 May 20, 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

- Release/Non-Release of ES Minutes (Action)
- Power Skills Program (Action)
- Approval of Third-Party Food Service Management Provider (Action)
- Press Plus Issue 114 and Local Policy Updates, Second Read (Action)
- Draft Policy: Prohibition of Cell Phones, Smart Watches, and Personal Devices

VIII. Business Office Report

- Board Audit Correspondence
- Annual Hazard Route Recertification (Action)
- Annual Review and Approve District Depositories (Action)
- Property Tax Appeal Board Resolution Reauthorization (Action)
- Declaration of Surplus Technology - iPads (Action)

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, July 29, 2024 – 5:30pm School Board Meeting

XII. Adjournment