

Channahon School District 17
Monday, July 29, 2024
REGULAR BOARD MEETING at 5:30PM
AGENDA

I. Call to Order

II. Executive Session – 5:00pm

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 June 24, 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 January 23, 2023, Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Lunch Fees (Action)
- Draft Policy: Prohibition of Cell Phones, Smart Watches, and Personal Devices (Action)
- Approve FY25 Booster Clubs and PTO Fundraising Requests (Action)
- Facility Use Agreement Update

VIII. Business Office Report

- Pioneer Path HVAC/Boiler/Electrical/BAS Upgrade project Bid Presentation
- Bus Enclosure Options & Bathroom
- NBG Rooftop Unit Emergency Replacement (Action)
- FY25 Tentative Budget Presentation and Adoption (Action)
- Pioneer Path Gym Backboard Replacement & Safety Upgrades

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, August 26, 2024 – 7:00pm School Board Meeting

XII. Adjournment