

Channahon School District 17
Monday, August 26, 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 July 29, 2024 Regular Board and Executive Minutes and the August 5, 2024 Special Board Meeting Minutes
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of February 27, 2023, Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Recognition of Retiree
- School Opening for the FY25 School Year
- Facility Use Agreement Update (Action)
- Press Plus Issue 115 & Local Policy Updates First Read (Action)
- Technical-Vocational Skills Elective Course

VIII. Business Office Report

- Property Tax Appeal Board Resolution Authorization - Whitt Law (Action)
- Bus Barn Bathroom Addition Project (Action)
- Bus Barn Addition Project Update
- Pioneer Path Gym Backboard Replacement & Safety Upgrades (Action)
- Five Year Facility Projects Update

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, September 23, 2024 – 7:00pm School Board Meeting

XII. Adjournment