

Channahon School District 17
Monday, September 23, 2024
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order – 5:30pm (Future Project Site Tour)

II. Executive Session – 6:30pm

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. FY25 Budget Hearing for Public Comment

V. 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.)

VI. Consent Agenda (Action)

- Approve Personnel Report
- Approve August 26, 2024 Regular Board and Executive Minutes
- Approve treasurer's Report (July and August)
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of March 21, 2023, Recorded Executive Minutes

VII. Union – Channahon Council AFT Local 604

VIII. Superintendent Report

- Recognition of Retiree
- Pioneer Path 'Let's Play' Club Proposal
- Boys Volleyball Club Proposal
- Resignation of Board Member, Brandt Compton
- Press Plus Issue 115 & Local Policy Updates, Second Read (Action)
- Local Policy Updates, First Read (Action)

IX. Business Office Report

- Resolution to Adopt the FY25 Annual Budget (Action)
- FY24 Annual Administrator and Teacher Compensation Compliance Report PA97-256 (Action)
- FY24 IMRF Salary Compensation Compliance Report PA97-0609 (Action)
- Capital Project Authorizations (Action)
- Bus Replacement/Bid (Action)
- First Division Vehicle/Passenger Van Purchase
- District Website Host
- Debt Recovery Policy
- High Jump Pit Replacement Mats

X. New Business

XI. Other Board Matters

XII. Upcoming Events

- Monday, October 28, 2024 – 7:00pm School Board Meeting

XIII. Adjournment