

Channahon School District 17
Monday, October 28, 2024
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order

II. Executive Session – 5:30pm

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. 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 September 23, 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 April 24, 2023 Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Recognition of Cross Country Team
- Pioneer Path ‘Let’s Play’ Club Proposal (Action)
- Boys Volleyball Club Proposal (Action)
- Local Policy Updates Second Read (Action)
- Addition of Temporary Instructional Assistant for Grade 4 (Action)
- Resolution - School Board Expense Reimbursement (Action)

VIII. Business Office Report

- Audit Report - Scott Duenser, CPA, Wipfli
- Approve and Accept the 2023-24 Audit Report (Action)
- Will County Transportation Consortium
- Bus Barn Addition Bid Approval (Action)
- Bus Replacement/Bid (Action)
- 2024 Tax Levy Preliminary Considerations
- E-rate Public Notification
- First Division Vehicle/Passenger Van Purchase
- Debt Recovery Policy (Action)
- High Jump Pit Replacement Mats (Action)
- PP HVAC Project Environmental Design and Project Management (Action)

IX. New Business

X. Other Board Matters

XI. Upcoming Events

- Monday, November 18, 2024 – 7:00pm School Board Meeting

XII. Adjournment