

Channahon School District 17
Monday, December 16, 2024
REGULAR BOARD MEETING at 5:00PM
AGENDA

I. Call to Order

II. Executive Session – 4:40pm

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. Truth in Taxation Public Hearing – 5:00pm

- Roll Call

IV. Open Session – 5:05pm

- Roll Call
- Pledge of Allegiance

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 November 18, 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 June 26, 2023 Recorded Executive Minutes

VII. Union – Channahon Council AFT Local 604

VIII. Superintendent Report

- Career Technical Education (CTE) Elective Course Program Proposal for Grades 6-8 (Action)
- Summer Enrichment: Camp Invention Summer Camp 2025 (Action)
- Student Wellness Initiatives
- Rainbows Program Update

IX. Business Office Report

- Resolution to Adopt the Levy of Taxes for 2024 (Action)
- Pioneer Path Roof Replacement Bid Approval (Action)
- First Division Vehicle/Multipurpose Passenger Vehicle Purchase
- District Website (Action)
- Pioneer Path Flooring Repairs (Action)

X. New Business

XI. Other Board Matters

XII. Upcoming Events

- Monday, January 27, 2025 – 7:00pm School Board Meeting

XIII. Adjournment