

Channahon School District 17
Monday, January 27, 2025
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. Open Session – 5:00pm

- 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 December 16, 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 July 5, 2023 and July 31, 2023 Recorded Executive Minutes
- Approve Board Expense Reimbursement

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Girls’ Basketball State Qualifying Team
- 2025-26 Proposed Fees
- Grade Reporting Recommendations for Grades 5-8 to Begin in 2025-26
- Release/Non-Release of ES Minutes (Action)
- 2025-26 Student Handbook Approval
- 2025-26 District Calendar (Action)
- 2025-26 Field Trips Exceeding 200 miles/Overnight (Action)

VIII. Business Office Report

- Pioneer Path HVAC Asbestos Abatement Contractor Proposals (Action)
- Food Service Purchasing Cooperative IBA Resolution (Action)
- Mowing Services Out-to-Bid (Action)
- Parking Lot Bi-Annual Seal Coating/Maintenance Out-to-Bid (Action)
- Designation to Prepare the 2025-2026 Budget in Tentative Form (Action)
- CIBC Bank Account Closure (Action)
- Auditor Agreement Expiration

IX. New Business

XI. Other Board Matters

XI. Upcoming Events

- Monday, February 24, 2025 – 7:00pm School Board Meeting

XII. Adjournment