

Channahon School District 17
Board of Education
Monday, June 25, 2018
Regular Board Meeting at 7:00PM
AGENDA

- I. Call to Order
- II. Executive Session- 6:30pm
*A closed session in accordance with the Illinois Open Meeting Act (5 ILCS 120/2 (10)) will be necessary to consider one or more of the following subjects including but not limited to:
120/2/10 Employee appointments and compensation, discipline, 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 the agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies. Such comments will not include discussion of personnel matters, which should be directed to the Administration.)
- V. Consent Agenda (Action)
 - Approve Personnel Report
 - Approve May 21, 2018 Regular Board Minutes & Executive Session Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of Audio Recording from December 19, 2016 Executive Minutes
- VI. Superintendent Report
 - Recognition of Track State Qualifier
 - Press Plus Issue 97 First Read (Action)
 - Approve Booster Clubs and PTO Fundraising Requests (Action)
 - Release/Non-Release of Executive Session Minutes (Action)
 - Accept Resignation of Board Member, Joan Ferguson (Action)
 - FY19 SOWIC Lease Agreement (Action)
 - Summer Enrichment Program Expansion (Action)
 - Parent/Student Handbook Approval for FY19 (Action)
 - Therapy Dog Presentation
 - Update on PSA Grant
 - Dungeons and Dragons Club
- VII. Administrative Report
 - Fiscal Year 2019 Tentative Budget Approval (Action)
 - Prevailing Wage Resolution (Action)
 - Will County Six-Year Assessment Agreement with ExxonMobil (Action)
 - N.B. Galloway Bus Garage Lighting (Action)
 - N.B. Galloway Roof Repair (Action)
- VIII. Other Board Matters
- IX. Upcoming Events
 - July 23, 2018-7:00pm Regular Board Meeting-Pioneer Path
- X. Adjournment