

Channahon School District 17
Board of Education
Monday September 24, 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 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 August 27, 2018 Board Meeting Regular Minutes and Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of Audio recorded February 21, 2017 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Three Rivers School Building Improvements (Presentation)
 - School District Logo
 - Compensation Reporting Compliance (Action)
 - Press Plus Issue 98 Second/Final Read (Action)
 - CJHS Surplus Floor Tarp (Action)
 - Choir Club (Action)
- VIII. Education Report
 - Enrollment Report
 - FOIA
- IX. Administrative Report
 - Audit Report-Scott Duenser, CPA, Partner, Klein, Hall CPAs
 - Approve and Accept the 2017-2018 Audit Report (Action)
 - Procurement Card Policy 4:55 (Action)
- X. Other Board Matters
- XI. Upcoming Events
 - Monday, October 8, 2018-No School Columbus Day
 - Monday, October 22, 2018-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XII. Adjournment