

Channahon School District 17
Board of Education
Monday April 29, 2019
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Open Meeting

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. Call to Order

IV. Open Session – 7:00PM

- Roll Call
- Pledge of Allegiance

V. Recognition of Retiring Board Members

VI. Report of School Board Election of April 4, 2019

- County Clerk Canvass Results
- Oath Administration and Seating of New Board Members (in Unison)
- Appoint President Pro Tem
- Adjourn Sine Die (Motion/Second/Roll Call)

VII. Call to Order (President Pro Tem) (second/motion)

- Roll Call

Re-Organization:

Election of Officers:

- President
- Vice President
- Secretary

VIII. 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 should not include discussion of personnel matters, which should be directed to the Administration.)

IX. Consent Agenda (Action)

- Approve Personnel Report
- Approve March 18, 2019 Regular Board and Executive Meeting Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded October 23, 2017 Executive Minutes

X. Union-Channahon Council AFT Local 604

XI. Superintendent Report

- Recognition of History Bee Winners
- Recognition of Photo Contest Winners
- Recognition of American Legion Post 1188 Writing Contest Winners
- Recognition of Anonymous Donors Providing Meals for Kids
- Joliet Region Education Committee \$1000 Hawk Scholarship Winners
- Federal Title I, II, IV Funding available to CSD 17
- Wage Rate Scale for 2019-2020 (Action)
- Support Staff Increase for School Year 2019-2020 (Action)
- Administrator Increase for School Year 2019-2020 (Action)

XII. Education Report

- Curriculum Report
- Principals Reports
- Nurses Report
- Technology Reports
- Enrollment Report
- FOIA

XIII. Administrative Report

- 2018 Equalized Assessed Values (EAV) and Tax Rate for District 17
- N.B. Galloway Carpet Replacement (Action)
- Pioneer Path Gym Floor Removal/Abatement and Disposal (Action)
- Channahon Junior High School Main Office Furniture (Action)

XIV. Other Matters of the Board

XV. Upcoming Events

Monday May 20, 2019 - Regular Board Meeting@7:00pm Pioneer Path

Monday May 27, 2019 – No School Memorial Day

Tuesday June 4, 2019 – 8th Grade Graduation – Minooka South Campus

XVI. Adjournment