## Channahon School District 17 Board of Education Monday, May 20, 2019 Regular Board Meeting at 7:00PM AGENDA

- I. Call to Order
- II. Executive Session- 6:15pm

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 April 29, 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 November 27, 2017 Executive Minutes
- VI. Superintendent Report
  - Recognition of 2019 Joliet Chamber Scholarship Winners
  - Recognition of 2019 4<sup>th</sup> Grade Photography Winners
  - Federal Title I, II, IV Funding Update
  - Press Plus Issue 100 First Read (Action)
  - IASB Board Workshop
  - Three Rivers School PE Teacher
  - Channahon Junior High Fitness Equipment
  - E-Learning Digital Days/School Closing
- VII. Education Report
  - Curriculum Report
  - Principals Report
  - Nurses Report
  - Technology Reports
  - Enrollment Report
  - FOIA
- VIII. Administrative Report
  - Asphalt Replacement and Patching N.B. Galloway School (Action)
  - Asphalt Patching, Three Rivers School (Action)
  - Sealcoating and Striping (Action)
  - Substitute Bus Driver Duties Discussion
  - Little Learners N.B. Galloway School Age Appropriate Playground Addition Discussion
  - Channahon Junior High School Terrazzo Update (Action)
- IX. Other Board Matters
- X. Upcoming Events
  - June 24, 2019-7:00pm Regular Board Meeting-Pioneer Path
- XI. Adjournment