

Channahon School District 17  
Board of Education  
Monday, August 26, 2019  
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. Public Hearing FY20 Annual Budget 6:55pm
- IV. Open Session – 7:00PM
  - Roll Call
  - Pledge of Allegiance
- V. 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.)*
- VI. Consent Agenda (Action)
  - Approve Personnel Report
  - Approve June 24, 2019 Regular Board Minutes & June 24, 2019 & August 5, 2019 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 January 22, 2018 and February 26, 2018 Executive Minutes
- VII. Superintendent Report
  - Recap of Opening TI Days
  - Plan for e-learning compensation
  - Release/Non-release of Executive Session Minutes (Action)
  - Kindergarten Class Size
  - Press Plus Issue 101 First Read (Action)
  - FY20 SOWIC Lease Agreement (Action)
  - Wage Rate Scale Adjustment (Action)
  - Summer Enrichment: Young Innovators/Camp Invention Summer Camps (Action)
- VIII. Administrative Report
  - Resolution to Adopt the FY20 Annual Budget (Action)
  - Ten-Year Safety Survey (Discussion)
  - Crossroads 55 (VentureOne) Pre-payment Research
- IX. New Business - None
- X. Other Matters of the Board
- XI. Upcoming Events:  
  
September 23, 2019 – 7pm Board Meeting at Pioneer Path