

Channahon School District 17  
Board of Education  
Monday September 23, 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 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 26, 2019 Board Meeting Regular Minutes and Executive Minutes
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of Audio recorded March 19, 2018 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
  - Part-Time Kindergarten Instructional Assistants
  - Kindergarten Class Size Reduction (Action)
  - Press Plus Issue 101 Second/Final Read (Action)
  - Compensation Reporting Compliance (Action)
- VIII. Education Report
  - Curriculum and Instruction
  - Principal Reports
  - Technology Reports
  - Nurses Report
  - Enrollment Report
  - FOIA
- IX. Administrative Report
  - Audit Report-Andrew L. Mace, CPA, CFE, Partner, Klein, Hall
  - Approve and Accept the 2018-2019 Audit Report (Action)
- X. New Business
  - Board Financial Meeting and Agenda - October 16, 2019 (Action)
- XI. Other Board Matters
- XII. Upcoming Events
  - Friday, October 11, 2019-No School Teacher Institute
  - Monday, October 14, 2019-No School Columbus Day
  - Monday, October 28, 2019-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XIII. Adjournment