

Channahon School District 17
Board of Education
Monday October 28, 2019
Regular Board Meeting Agenda

- I. Call to Order
- II. 6:50 Public Hearing-Transfer of Funds
- III. 6:55pm Public Hearing-E-Learning Emergency Days
- 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 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.)
- VI. Consent Agenda (Action)
 - Approve Personnel Report
 - Approve September 23, 2019 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 April 23, 2018 Executive Minutes
- VII. Union – Channahon Council AFT Local 604
- VIII. Superintendent Report
 - Recognition of Qualifying Cross Country State Runners
 - Resolution for E-Learning Emergency Days (Action)
 - Part-Time Kindergarten Aide Position (Action)
 - Amendment to PTO Fundraisers (Action)
- IX. Education Report
 - Curriculum and Instruction
 - Principal Reports
 - Technology Reports
 - Nurses Report
 - Technology Reports
 - Enrollment Report
 - FOIA
- X. Administrative Report
 - Tax Reimbursement Account Resolution (Action)
 - Resolution for the Transfer of Funds to Liquidate the IMRF Net Pension Liability(Action)
 - Bus Purchase Bid (Action)
 - Ten-Year Safety Survey (Action)
 - V-box Salt Spreaders (Action)
 - Channahon Park District School/Park Site Development Intergovernmental Agreement (IGA)
- XI. New Business
- XII. Other Board Matters
- XIII. Upcoming Events
 - Monday, November 18, 2019-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XIV. Executive Session- 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.
- XV. Adjournment