

Channahon School District 17  
Board of Education  
Monday, November 18, 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. 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 October 28, 2019 Board Meeting Regular Minutes and Executive Minutes
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of Audio recorded May 24, 2018 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
  - Review of the New Illinois Report Card (Action)
  - School Improvement Action Plan Presentation (Discussion)
  - Quality Based Selection Process for District Architect (Action)
  - Educational Spaces Program (Action)
  - Dream Lab Club Proposal (Action)
- VIII. Education Report
  - Technology Reports
  - Nurses Report
  - Enrollment Report
- IX. Administrative Report
  - Resolution to Adopt the Estimated Levy of Taxes for 2019 (Action)
  - Illinois Central School Bus One-year Contract Extension (Action)
  - Resolution Authorizing Abatement – Crossroads 55 (Action)
  - Surplus Items (Action)
- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
  - Monday, November 25, 2019 Parent/Teacher Conferences
  - Tuesday, November 26-29, 2019 Thanksgiving
  - Wednesday, December 11, 2019-CSD17 Holiday Party Chapin's East
  - Monday, December 16, 2019-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XIII. Adjournment