

Channahon School District 17
Board of Education
Monday, December 16, 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 this 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 November 18, 2018 Board Meeting Regular & Executive Minutes
 - Approve Treasurer’s Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of Audio recorded May 21, 2018 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition of Retirement Pam Lasinis
 - Recognition of Geography Bee Winner and Runner Up
 - Acceleration Plan Website
 - Dream Lab Club Position (Action)
 - FY21 Calendar Approval (Action)
 - Minimum Wage Requirement
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
 - FOIA
- IX. Administrative Report
 - Resolution to Adopt the Levy of Taxes for 2019 (Action)
 - National Cooperative Purchasing Alliance (NCPA)
 - N.B. Galloway Playground Renderings PSF Grant
- X. Other Board Matters
- XI. Upcoming Events
 - Monday, January 20, 2020-No student attendance-MLK Day
 - Monday, January 27, 2020-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XII. Adjournment