

Channahon School District 17  
Monday, January 27, 2020  
REGULAR BOARD MEETING at 7:00PM  
AGENDA (Revised)

- I. Call to Order
- II. Executive Session- 5:30pm  
*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. 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees/representatives, or deliberations concerning salary schedules for one or more classes of employees.*
- 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 December 16, 2019 Board Meeting Regular Minutes & Executive Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of Audio recorded June 25, 2018 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
  - Joliet Region Great Teacher Award Banquet
  - FY21 Fees
  - Release/Non-release of Executive Session Minutes (Action)
  - Press Plus Issue 101 First Read (Action)
  - Title Funding-Student Support Resource Coach
  - Quality-Based Selection Process District Architect
  - Minimum Wage Mandate (PA-1072)
- VIII. Education Report
  - Curriculum Report
  - Principals Report
  - Nurses Report
  - Technology Report
  - Enrollment Report
- IX. Administrative Report
  - Designation to Prepare the 2020-2021 Budget in Tentative Form (Action)
  - Bus Purchase (Action)
  - National Cooperative Purchasing Alliance Resolution (NCPA), (Action)
  - N.B. Galloway Playground Equipment PSF Grant (Action)
  - Klein Hall CPAs, Audit Services Agreement (Now *Wipfli*)

- X. New Business
  - Industrial and Commercial Taxes
- XI. Other Board Matters
- XII. Upcoming Events
  - Wednesday, January 29, 2020 -5:30pm Board of Education Pioneer Path Board Room
  - Monday, February 17, 2020 – No School President’s Day
  - Monday, February 24, 2020 – 7 PM School Board Meeting-Pioneer Path School Board Room
- XIII. Adjournment