

Channahon School District 17
Monday, February 24, 2020
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order
- II. Executive Session- 6:00pm
*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 January 27, 2020 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 July 23, 2018 Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - March 6, 2020 Teacher Institute Day
 - FY21 Fees (Action)
 - Press Plus Issue 102 Second/Final Read (Action)
 - Architect Request for Qualifications (Action)
 - New Proposed Position: Student Support Resource Coach (Action)
 - Minimum Wage Mandate PA-1072 (Action)
 - Resolution Required by 5ILCS 430/70-5 (Action)
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
- IX. Administrative Report
 - 5-Year Forecast -2019 Levy Considerations
 - Wipfli (formerly Klein Hall CPAs), 5-year Audit Services Agreement (Action)
 - 2017 Chevy Collins 18+1 Lift –Bus Lease Discussion
 - N.B. Galloway Playground Equipment Installation PSF Grant (Action)
- X. New Business
- XI. Other Board Matters

XII. Upcoming Events

- Thursday, March 5, 2020- No School –Parent Teacher Conferences (10am-8pm)
- Friday, March 6, 2020-No School-Teacher Institute
- Monday, March 16, 2020 – 7 PM School Board Meeting-Pioneer Path School Board Room
- Monday, March 23-27, 2020 – Spring Break

XIII. Adjournment