

Channahon School District 17
Board of Education
Monday March 16, 2020
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Open Meeting

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. Call to Order

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 the 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 February 26, 2020 Regular Board Meeting 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 August 27, 2018 Executive Minutes

VII. Union-Channahon Council AFT Local 604

VIII. Superintendent Report

- Data Analysis from digital Summer Learning Program
- COVID-19 Planning Update
- 2019-2020 School Calendar Amendment (Action)
- Intergovernmental Cooperation Agreement CSD17 & CPD Information
- Pioneer Path Kiln Request for Expanded Art Opportunities
- Set Regular Board Meeting Location/Dates/Times for 2020-2021 (Action)
- Custodial Memorandum of Understanding (Action)
- Notice of Renewal of Contracts for Part-Time, First, Second, and Third Year Teachers (Action)
- Tenure Status and Re-employment Recommendations (Action)

IX. Education Report

- Curriculum Report
- Principals Reports
- Nurses Report
- Technology Reports
- Enrollment Report

X. Administrative Report

- 2017 Chevy Collins Lift-Bus Two Year Lease Extension (Action)
- Fiscal Year 2020 Tentative Amended Budget Approval (Action)

XI. New Business

XII. Other Matters of the Board

XIII. Upcoming Events

Monday March 23, 2019-March 27, 2020 Spring Break-No School
Monday April 27, 2020 Regular Board Meeting@7:00pm Pioneer Path

XIV. Adjournment