Channahon School District 17 Board of Education Monday, April 27, 2020 REGULAR BOARD MEETING at 2:00PM AGENDA

- I. Open Meeting
- II. Call to Order
- 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 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.)

V. Consent Agenda (Action)

- Approve Personnel Report
- Approve March 16, 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 September 24, 2018 Executive Minutes

VI. Union-Channahon Council AFT Local 604

VII. Superintendent Report

- Graduation 2020
- E-learning/Grading Guidance During School Closures
- TRS Technology Vacancy
- Batting Tunnel Project
- Staff Access to Fitness Space
- Data Analysis Presentation-2019 Summer Learning Program
- Press Plus Issue 103 First Read (Action)
- Technology Replacement Schedule
- Architect Presentations in May

VIII. Education Report

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

IX. Administrative Report

- 2019 Equalized Assessed Values (EAV) and Tax Rate for District 17
- Ten-Year Life Safety Survey (Action)
- X. New Business
- XI. Other Matters of the Board
- **XII.** Upcoming Events

Monday, May 18, 2019 Regular Board Meeting@TBA

XIII. Adjournment