

*Board/Architect Tour of Schools 5:15PM @ Galloway School - open to public*

**PUBLIC HEARING FY22 ANNUAL BUDGET at 6:55PM @ Pioneer Path School**  
**REGULAR BOARD MEETING at 7:00PM**

MEETING AGENDA

- I. Call Meeting to Order - 5:00pm**
- II. Executive Session - 5:05pm**  
*A closed session in accordance with the Illinois Open Meeting Act (5 ILCS 120/2 c(1), will be necessary to consider one or more of the following subjects including but not limited to: Employee appointment, employment, compensation, discipline, or performance or dismissal of specific employees; litigation.*
- III. Board/Architect Tour of Schools - 5:15pm (NBG)**
- IV. Public Hearing FY22 Annual Budget - 6:55pm (PP)**
- V. Return to Regular Open Session – 7:00pm**
  - Roll Call
  - Pledge of Allegiance
- VI. 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.)*
- VII. Consent Agenda (Action)**
  - Approve Personnel Report
  - Approve July 25, 2022 Regular Board and Executive Minutes
  - Approve Treasurer’s Report
  - Approve Treasurer’s Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of February 22, 2021 Recorded Executive Minutes
- VIII. Union – Channahon Council AFT Local 604**
- IX. Superintendent Report**
  - Arcon Architects Post-Tour Discussion/Project Authorizations (Action)
  - Addition of STEM Teacher Position at Pioneer Path School (Action)
  - Research on the Possible Addition of a Full-Time School Resource Officer
- X. Business Office Report**
  - Resolution to Adopt the FY23 Annual Budget (Action)
  - Storage Container (Emergency Action)
  - IGA Tryon TIF (Action)
  - TRS Supplemental Savings Plan 457(b) Adoption (Action)
  - Security Camera System Consultant (Action)
- XI. New Business**
- XII. Other Board Matters**
- XIII. Upcoming Events**
  - Monday, September 26, 2022 – 7pm School Board Meeting
- XIV. Adjournment**