

Channahon School District 17
Monday, January 25, 2021
REGULAR BOARD MEETING at 7:00PM

AGENDA

Youtube Link to Live Meeting:
<https://youtu.be/xGRhYXPnZj8>

- I. Call to Order
- 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. 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 14, 2020 Board Meeting Regular Minutes & Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Chief School Business Official, Jeff Grosso: FY21-24 (Action)
 - English Language Learner Teacher Position (Action)
 - Press Plus Issue 106 Second/Final Read (Action)
 - “Sick Days” Provided to Full-Time, Long-Term Substitutes (Action)
 - Release/Non-release of Executive Session Minutes (Action)
 - FY 22 Calendar Approval (Action)
 - Extension of FFCRA Employer Paid Leave (Action)
 - Research on IESA Appeal for Support
 - In-House “BiNax NOW” Covid Testing and Vaccination Information
 - FY22 Fees
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
- IX. Administrative Report
 - Designation to Prepare the 2021-2022 Budget in Tentative Form (Action)
 - Sale of the District’s 2009 Service Truck with Plow (Action)
 - Elementary and Secondary School Emergency Relief (ESSER)Grants (Information)
 - Server Refresh Project (Action)

- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
 - Monday, February 18, 2021 – No School President’s Day
 - Monday, February 22, 2021 – 7 PM School Board Meeting-Pioneer Path School Board Room
- XIII. Adjournment