

Channahon School District 17  
Monday, May 24, 2021  
REGULAR BOARD MEETING at 7:00PM  
AGENDA

- I. Call to Order
- II. Executive Session- 5:00pm  
*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 April 26, 2021 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 November 18, 2019 Recorded Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
  - Recognition of 2021 Retirees
  - Monarch Award Winner, Michael Schroeder: June9-11 at the 2021 IASBO Conference
  - Joliet Region Chamber Education Committee Student Scholarship Winners
  - N.B. Galloway Roof Project Materials Shortage (Action)
  - School Opening for the FY21-22 School Year
  - Substitute Teacher Compensation
  - Pandemic Vacation buy-back Bonus Payments to Staff
  - FY22 Flexible Learning Spaces Program Funding
  - iReady Reading Proposal
  - FY2021-2022 Student Handbook (Action)
  - Pandemic Bonus Payments to Staff (Action)
  - Update 21<sup>st</sup> Century Learning Plan (Action)
  - Channahon 17 Consolidated Plan Approval (Action)
  - FY22 SOWIC Lease Agreement (Action)
- VIII. Education Report
  - Curriculum Report
  - Principals Report
  - Nurses Report
  - Technology Report
  - Enrollment Report
- IX. Administrative Report
  - 2017 Chevy Collins 18+1 Leased Lift Bus Replacement Discussion
- X. New Business
- XI. Other Board Matters- Graduation Plan Thursday
- XII. Upcoming Events
  - Monday, June 28, 2021 – 7PM School Board Meeting-Pioneer Path School Gym
- XIII. Adjournment