

Channahon School District 17
Monday, January 23, 2023
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order

II. Executive Session- 6:00pm

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. 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 19, 2022 Regular Board Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of July 26, 2021, Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- 2022 Will & Grundy County Top Workplaces Award
- Recognition of Girl's Basketball Team
- English Language Learner Teacher Position
- Minimum Wage Mandate (PA-1072)
- Substitute Teacher Rate
- Release/Non-Release of ES Minutes (Action)
- Policy 110 Updates Second Read (Action)
- FY24 Calendar Approval (Action)
- FY24 Fees (Action)
- Parent/Student Handbook Approval for FY24 (Action)
- Intergovernmental Agreement: Full-Time School Resource Officer (Action)

VIII. Business Office Report

- Facility Projects Update
- Topographic Land Survey - Bus Barn & PP Storage Building Projects (Action)
- NBG Bus Barn Pit Cover Authorization (Action)
- Bus 16 Lease Buyout (Action)
- Designation to Prepare the 2023-24 Budget in Tentative Form (Action)
- Illinois Central School Bus One-Year Contract Extension (Action)
- CJHS Network Room Relocation

IX. New Business

X. Other Board Matters

- Recognition of ExxonMobil VIP program and Canadian National Railway Company which provides grant dollars for volunteer service completed by our Board members.

XI. Upcoming Events

- Monday, February 27, 2023 – 7:00pm School Board Meeting

XII. Adjournment