

Channahon School District 17
Monday, May 23, 2022
REGULAR BOARD MEETING at 7:00PM
AGENDA

I. Call to Order

II. Executive Session- 6:15pm

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. Public Hearing FY22 Amended Budget - 6:55pm

IV. Open Session – 7:00pm

- Roll Call
- Pledge of Allegiance

V. 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.)

VI. Consent Agenda (Action)

- Approve Personnel Report
- Approve April 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 November 16, 2020 Recorded Executive Minutes

VII. Union – Channahon Council AFT Local 604

VIII. Superintendent Report

- Recognition of Retirees
- Joliet Region Chamber of Education Committee Student Scholarship Winners
- Electric at CJHS Shed, Softball Field, and Baseball Field (Action)
- Proposed Extracurricular Position - Musical Assistant Director (Action)
- TRS Radon Diagnostic for Summer (Action)
- Summer Curricular Work (Action)
- Capital Outlay - Office Furniture (Action)
- Press Plus Issue 109 (Action)

IX. Education Report

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

X. Business Office Report

- Online Payment Processor Change
- Positive Pay/Check Security
- Fuel Dispensary Tank Cleaning and Repainting
- Transportation Management Software
- Natural Gas Contract
- FY22 Amended Budget Adoption (Action)
- FY23 Bus Replacement Program (Action)

XI. New Business

XII. Other Board Matters

XIII. Upcoming Events

- Thursday, May 26, 2022 – 6pm Graduation
- Monday, June 27, 2022 – 7pm School Board Meeting-Pioneer Path Board Room
- Monday, July 25, 2022 – 5pm School Board Meeting/Facilities Study Session

XIV. Adjournment