

Channahon School District 17  
Tuesday, March 21, 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 February 27, 2023 Regular Board and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of September 13, 2021 and September 27, 2021, Recorded Executive Minutes

**VI. Union – Channahon Council AFT Local 604**

**VII. Superintendent Report**

- Recognition of Wrestling State Qualifiers
- Recognition of Girl's Volleyball Team - 2nd Place in State
- Review of Board Policy 7:60, Non-Resident Student Attendance
- Family Night Incentive - Social Media & Its Impact on Children (Action)
- Summer Curriculum Work Request (Action)
- 2023 Summer Learning Program Proposed Change (Action)
- ECRA Group - Research and Analytics Tool (Action)
- FY24 SOWIC Lease Agreement (Action)
- Channahon 17 FY24 Consolidated Plan Approval (Action)
- Tenure Status and Re-employment Recommendations (Action)
- Notice of Renewal of Contracts for First, Second, and Third Year Teachers (Action)
- Chief School Business Official Contract FY25-FY29 (Action)
- Superintendent Contract FY25-FY29 (Action)

**VIII. Business Office Report**

- FY22 Single Audit for Federal Funds Report
- PTAB Recapture Extension (PA 102-0519/SB 508) (Action)
- 2022 Levy Reduction (Action)
- Pioneer Path Masonry Repairs and Tuckpointing Bid Award (Action)
- Pioneer Path/TRS Flooring Material and Commercial Install Labor Services Project Proposal Approval (Action)
- Updated Technology Refresh Plan 2023-2028 (Action)
- Network Main Distribution Facility Relocation Project Proposal (Action)
- Letter of Engagement (WIPFLI; CSD17 Auditing Firm): Fraud Prevention Check Up Analysis
- Copy/Printing Proposal
- Security Camera Project Update

**IX. New Business**

**X. Other Board Matters**

**XI. Upcoming Events**

- Monday, April 24, 2023 – 7:00pm School Board Meeting

**XII. Adjournment**