

Channahon School District 17
Monday, February 28, 2022
REGULAR BOARD MEETING at 7:00PM
AGENDA

- I. Call to Order
- II. Executive Session- 5:30pm
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 13, 2021 Regular Board and Executive Minutes
 - Approve Treasurer’s Report
 - Approve Treasurer’s Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of August 12, 2020 and August 24, 2020 Recorded Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition of Illinois Digital Educators Alliance (IDEA) 2022 ‘Outstanding Technology Special of the Year’ Award Winner
 - Quality Based Selection Process & Architect Request for Qualifications (Action)
 - Press Plus Issue 108 and Local Policy Updates for First Read (Action)
 - Music Boosters Amendment to Fundraising (Action)
 - FY23 Calendar Approval (Action)
 - FY23 Fees Discussion (Action)
 - FY23 New Position Approvals (Action)
 - Chanooka Braves Shed Request
 - Substitute Teacher and Custodial Staffing Recommendation
 - Minimum Wage Mandate (PA-1072)
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report

- IX. Business Office Report
 - Single Audit for Federal Funds
 - PTAB Recapture Extension (PA 102-0519/SB 508)
 - 5-Year Financial Forecast – 2021 Levy Considerations
 - Phone System Replacement
 - FY23 Chromebook K-4/Staff/5th Grade Refresh
 - Chromecare Warranty
 - Network Firewall
 - FOIA Report
- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
 - Monday, March 21, 2022 – 7pm School Board Meeting-Pioneer Path School Gym
- XIII. Adjournment