

Channahon School District 17
Monday, April 25, 2022
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 March 21, 2022 Regular Board and Executive Minutes
- Approve April 18, 2022 Special Board Meeting Minutes
- Approve Treasurer’s Report
- Approve Treasurer’s Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of October 14, 2020 Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- Proposed Extracurricular Position - Musical Assistant Director
- Summer Curriculum Work Request
- Capital Outlay - Office Furniture
- Update to Board Policy 4:80 (Action)
- Parent/Student Handbook Approval for FY23 (Action)
- Channahon 17 Consolidated Plan Approval (Action)
- Tentative Architect Approval (Action)
- Substitute Teacher and Custodial Staffing Recommendation (Action)
- 2022-23 Wage Rate Scale and Non-Certified Increases (Action)
- Ready Reading Curriculum and iReady Math, Reading, and Writing Assessment License Renewal (Action)

VIII. Education Report

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

IX. Business Office Report

- FY22 Amended Budget Adoption (Action)
- FY23 Bus Replacement Program (Action)
- 2021 Equalized Assessment Values (EAV) and Tax Rate for District 17
- Tryon Street TIF Update

X. New Business

- CJHS Electric to Athletic Shed

XI. Other Board Matters

XII. Upcoming Events

- Monday, May 23, 2022 – 7pm School Board Meeting-Pioneer Path Board Room
- Thursday, May 26, 2022 - 6pm Graduation

XIII. Adjournment