

Channahon School District 17
Monday, December 13, 2021
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. 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 November 15, 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 June 22, 2020 Recorded Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Retirement Recognition, Louie Whalen
 - Update to the 2021-2022 ‘Return to School’ Plan for Trimester 3 (Action)
 - Summer Enrichment: Camp Invention Summer Camp (Action)
 - CSD17 Counselor/Social Worker Position (Discussion)
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
- IX. Business Office Report
 - Village of Channahon Proposed Rt. 6 TIF (Informational)
 - Fiscal Responsibility Law – Potential Legislation/Amendment from CSD17 (Discussion)
 - Garage Door Openers at Pioneer Path Garage (Discussion)
 - SDS Student Activity Account Software (Action)
 - Surplus Funds Distribution Account Resolution (Action)
 - Resolution to Adopt the Levy of Taxes for 2021 (Action)
 - FOIA Report
- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
 - Monday, December 20, 2021-December 31, 2021 (Fall Break) – School Resumes January 3, 2022
 - Monday, January 24, 2022 – 7PM School Board Meeting-Pioneer Path School Gym
- XIII. Adjournment