

Channahon School District 17
Monday, March 21, 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 February 28, 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 September 16, 2020 and September 28, 2020 Recorded Executive Minutes
- VI. Union – Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition of Wrestling State Champions, Kaden Meyer and Kane Robles
 - Set Regular Board Meeting Location/Dates/Times for 2022-2023 (Action)
 - Press Plus Issue 108 and Local Policy Updates for Second Read (Action)
 - FY23 Calendar Amendment Approval (Action)
 - Chanooka Braves Shed Request (Action)
 - Administrator Increase for School Year FY23 (Action)
 - FY23 SOWIC Lease Agreement (Action)
 - Teacher Contract Memorandum of Understanding – Scrivener’s Correction (Action)
 - Notice of Renewal of Contracts for Part-Time, First, Second, and Third Year Teachers (Action)
 - Tenure Status and Re-Employment Recommendations (Action)
 - Substitute Teacher and Custodial Staffing Recommendation
 - Non-Certified Wages in Light of the 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 Report (Informational)
 - CJH Gym Floor Refinish (Action)
 - PTAB Recapture Extension (Action)
 - 2021 Levy Considerations (Action)
 - FY22 Tentative Amended Budget (Action)
 - FY23 Chromebook K-4/Staff/5th Grade Refresh (Action)
 - Phone System Replacement (Action)
 - Chromecare Warranty (Action)
 - Network Firewall (Action)
 - FY23 Bus Replacement Program (Discussion)
- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
 - Monday, April 25, 2022 – 7pm School Board Meeting-Pioneer Path Board Room
- XIII. Adjournment