

Channahon School District 17  
Monday, June 27, 2022  
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. Public Hearing Renewal of E-Learning Plan for Emergency Days - 6:55pm**

**IV. Open Session – 7:00pm**

- Roll Call
- Pledge of Allegiance

**V. 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.)*

**VI. Consent Agenda (Action)**

- Approve Personnel Report
- Approve May 23, 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 December 14, 2020 Recorded Executive Minutes

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

**VIII. Superintendent Report**

- Recognition of State Track Athletes
- Approve Booster Clubs and PTO Fundraising Requests (Action)
- Arcon Architects Contract (Action)
- Press Plus Issue 109/Local Policies Updates, Second Read (Action)
- Release/Non-Release of ES Minutes (Action)
- Resolution to Renew CSD17 E-Learning Plan (Action)
- School Security
- CSD17 Official Logos

**IX. Business Office Report**

- Board Audit Correspondence
- Annual Recertification of Approved IDOT Safety Hazard Findings (Action)
- Review and Approve District Depositories (Action)
- Fuel Dispensary Tank Cleaning and Repainting (Action)
- Transportation Management Software (Action)
- Natural Gas Contract (Action)
- FY23 Tentative Budget Adoption (Action)

**X. New Business**

**XI. Other Board Matters**

**XII. Upcoming Events**

- Monday, July 25, 2022 – 5pm School Board Meeting/Facilities Study Session

**XIII. Adjournment**