

Channahon School District 17
Monday, July 25, 2022
REGULAR BOARD MEETING at 5:30PM
AGENDA

I. Call to Order

II. Executive Session- 5:00pm

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 – 5:30pm

- 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 June 27, 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 January 25, 2021 Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Facility Planning Session with Arcon Architects

VIII. Superintendent Report

- Retirement Recognition
- Radon Mitigation Systems Proposal (Action)
- Facility Visioning and Capital Improvements Planning with Arcon Architects

IX. Business Office Report

- Surplus Technology Declaration (Action)
- Wrestling Mat Replacement (Emergency Action)
- PreK Playground Fence
- IGA Tryon TIF
- TRS Supplemental Savings Plan 457(b) Adoption
- Security Camera System Consultant

X. New Business

- Pioneer Path STEM Teacher

XI. Other Board Matters

XII. Upcoming Events

- Monday, August 22, 2022 – 7pm School Board Meeting

XIII. Adjournment