

Channahon School District 17
Monday, September 26, 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. 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 August 22, 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 March 22, 2021 Recorded Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Facility Planning Session with Arcon Architects

VIII. Superintendent Report

- Addition of a Full-Time School Resource Officer
- TRS Book Club Proposal - ‘SLACkers’ (Student Library Advisory Club)

IX. Business Office Report

- District Storage
- ARCON Project Authorizations (Action)
- Annual Administrator and Teacher Compensation Compliance Report PA97-256 (Action)
- Security Camera System Consultant (Action)
- Slab Testing Proposal (Action)

X. New Business

XI. Other Board Matters

XII. Upcoming Events

- Monday, October 24, 2022 – 7:30pm School Board Meeting

XIII. Adjournment