Channahon School District 17 Monday, November 15, 2021 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 October 18 & 25, 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 May 20, 2020 Recorded Executive Minutes
- VI. Union Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition for Girls' Cross-Country Team
 - Review of the Illinois Report Card (Action)
 - Update to School Calendar (Action)
 - School Improvement Action Plan (Presentation)
 - Chanooka Braves Shed Replacement at NBG
 - Review of 2021-2022 "Return to School" Plan
- VIII. Education Report
 - Curriculum Report
 - Principals Report
 - Nurses Report
 - Technology Report
 - Enrollment Report
- IX. Business Office Report
 - Audit Report-Scott Duenser, CPA, Partner Wipfli
 - Approve and Accept the 2020-2021 Audit Report (Action)
 - SDS Student Activity Account Software
 - Fuel Dispensary Project (Action)
 - Resolution to Adopt the Estimated Levy of Taxes for 2021 (Action)
 - FOIA Report
- X. New Business
- XI. Other Board Matters
- XII. Upcoming Events
 - Wednesday, December 8, 2021 3PM Holiday Party at Three Rivers School
 - Monday, December 13, 2021 7PM School Board Meeting-Pioneer Path School Gym
- XIII. Adjournment