Channahon School District 17 Board of Education Monday, October 23, 2017 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 (10) will be necessary to consider one or more of the following subjects including but not limited to:

120/2/10 Employee appointments and compensation, discipline, 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 September 25, 2017 Board Meeting Regular Minutes and Executive Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of Audio recorded April 25, 2016 Executive Minutes

VI. Union – Channahon Council AFT Local 604

VII. Superintendent Report

- 2017 David Binotti Risk Management Award
- Recognition of State Qualifying Cross Country Runners
- Press Plus 95 Final Read (Action)
- Authorization of Additional Student Council Sponsor for Three Rivers School (Action)
- Authorization of Additional Part-Time Evening Custodian for Pioneer Path (Action)
- First Ever Dream Lab Exposition

VIII. Education Report

- Curriculum Report
- Principals Report
- Nurses Report
- Technology Report
- Enrollment Report
- FOIA

IX. Administrative Report

- Tax Reimbursement Account Resolution (Action)
- 2017 Levy Considerations
- Bus Replacement/Bid Discussion
- Illinois Central School Bus Contract Extensions (Action)
- Reoccurring Bill Payments (Action)

X. Other Board Matters

XI. Upcoming Events

 Monday, November 27, 2017-7:00pm: Regular School Board Meeting @Pioneer Path Board Room

XII. Adjournment