Channahon School District 17 Board of Education Monday, December 18, 2017 REGULAR BOARD MEETING at 7:00PM AGENDA

- I. Call to Order
- II. Executive Session- 6:30pm

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 the 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 November 27, 2017 Regular Board Meeting & Executive Meeting Minutes
 - Approve Treasurer's Report
 - Approve Treasurer's Financial Report
 - Authorize Treasurer to Pay Board Bills Listed
 - Authorize Destruction of recorded June 28, 2016 Executive Minutes
- VI. Union-Channahon Council AFT Local 604
- VII. Superintendent Report
 - Recognition of Geography Bee Winner
 - School Improvement Action Plan Presentation (Building Principals)
 - The Illinois Report Card & Balanced Accountability Model (Action)
 - PTO Pancake Breakfast (Action)
 - Residency Checks
 - Board Policy Updates
 - Support for the Will County United Way
- VIII. Education Report
 - Technology Reports
 - Enrollment Report
 - FOIA Report
- IX. Administrative Report
 - Resolution to Adopt the Levy of Taxes for 2017 (Action)
 - Bus Replacement Bid Award (Action)
- X. Other Matters by the Board
- XI. Upcoming Events December 25, 2017-January 5, 2018 Christmas/Winter Break January 22, 2018 – 7:00pm Regular School Board Meeting
- XII. Adjournment