

Channahon School District 17  
Board of Education  
Monday, July 23, 2018  
Regular Board Meeting at 7:00PM  
AGENDA

- I. Call to Order – 5:30pm
  - Introduce Final Candidates for Board Member
- 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 will not include discussion of personnel matters, which should be directed to the Administration.)*
- V. Consent Agenda (Action)
  - Approve Personnel Report
  - Approve June 25, 2018 Regular Board Minutes & Executive Session Minutes
  - Approve Treasurer's Report
  - Approve Treasurer's Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
  - Authorize Destruction of Audio Recording from January 23, 2017 Executive Minutes
- VI. Superintendent Report
  - Press Plus Issue 97 Final Read (Action)
  - Update to Policy 5:512 First Read (Action)
  - Therapy Dog (Action)
  - Dungeons and Dragons Club (Action)
- VII. Administrative Report
  - Recertification of Approved Illinois Department of Transportation Safety Hazard Findings (Action)
  - Review and Approve District Depositories (Action)
  - PMA-Forecast5 Analytics Financial Planning Program Renewal (Action)
- VIII. Other Board Matters
  - Appointment/Swearing in of Appointed Board Member/Oath (Action)
- IX. Upcoming Events
  - August 20, 2018 – Teacher Institute
  - August 21, 2018 – Teacher Institute
  - August 22, 2018 – First Day of Student Attendance
  - August 27, 2018 - 7:00pm Regular Board Meeting-Pioneer Path
- X. Adjournment