## Channahon School District 17 Board of Education Monday, November 26, 2018 Regular Board Meeting at 7:00PM

## Agenda

- I. Call to Order
- II. Open Session 7:00PM
  - Roll Call
  - Pledge of Allegiance
- III. 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.)

- IV. Consent Agenda (Action)
  - Approve Personnel Report
  - Approve October 22, 2018 Board Meeting Regular Minutes
  - Approve Treasurer's Report
  - Approve Treasurer's Financial Report
  - Authorize Treasurer to Pay Board Bills Listed
- V. Union Channahon Council AFT Local 604
- VI. Superintendent Report
  - Recognition of State Qualifying Cross Country Runners
  - Educational Spaces Pilot Program (Discussion)
  - Review of the New Illinois Report Card (Action)
  - School Improvement Action Plan Presentation (Discussion)
  - Young Innovators/Camp Invention Summer Camps Commitment (Action)
  - Press Plus Policy Updates Second/Final Read (Action)
  - Bullies 2 Buddies (Discussion)
- VII. Education Report
  - Curriculum Report
  - Principals Report
  - Nurses Report
  - Technology Report
  - Enrollment Report
  - FOIA
- VIII. Administrative Report
  - Resolution to Adopt the Estimated Levy of Taxes for 2018 (Action)
  - Will County Transportation Consortium Intergovernmental Agreement (Action)
  - Chalkable Financial Solution End of Life (Information)
  - 403 (b) Plan Document (Information)
  - E-rate AT&T Fiber Optic Connection (Action)
- IX. Other Board Matters
- X. Upcoming Events
  - Wednesday, December 12, 2018 3:30pm: Holiday Party, Chapin's Banquet Hall in Minooka
  - Monday, December 17, 2018-7:00pm: Regular School Board Meeting @Pioneer Path Board Room
- XI. Adjournment