

**Colona Board of Education**  
District 190  
**Special Meeting of the Board**  
April 24, 2017  
6:00 PM  
Board/Superintendent's Office  
700 1st Street, Colona IL 61241

**There will be a Special Meeting of the Colona School District 190 Board of Education on Monday, April 24th, 2017. The meeting will be held in the Colona Board and Superintendent's Office at 6:00 PM.**

**Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Recognize Visitors/Individuals who wish to speak to any Agenda Item**
- 4. Canvass the Vote from the School Board Elections held on April 4<sup>th</sup>, 2017**
- 5. Swearing in of New and Re-elected Board Members per Board Policy 2:80**
- 6. Adjourn the Current Board "Sine Die"**
- 7. Reconvene and Reorganize the Board**
  - 7.1 Appoint Temporary Chair**
  - 7.2 Election of Board President**
  - 7.3 Election of Vice-President**
  - 7.4 Elect Board Secretary**
  - 7.5 Appoint Board Recording Secretary**
  - 7.6 Appoint District Treasurer**
  - 7.7 Designate Black Hawk Bank as Official Depository for District Funds**
  - 7.8 Reappoint Hodges Loizzi Eisenhammer Rodick & Kohn LLP as District Legal Counsel**
  - 7.9 Establish Second Thursday of Each Month as Meeting Dates for the Board of Education**
- 8. Review Board Powers and Duties under Colona Board Policy 2:20, Including Child Abuse Reporting Requirements per item #18 of said Policy**
- 9. Adjournment**