

Colona Board of Education
District 190
April 13, 2017
6:30 P.M. Regular Session
Board and Superintendent Room
700 1st Street, Colona IL 61241

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 4th, 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. Reports to the Board
 - a. Partner School Goals and United Education Foundation Information
 - b. Parent Teacher Association
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 - f. Maintenance
 - g. Informational Items

10. Consent Items
 - a. Approve Regular Board Meeting Minutes from March 9, 2017
 - b. Approve Closed Session Minutes from March 9, 2017
 - c. Approve Resignation of Staff: Rhonda Veloz, cafeteria
 - d. Approve Employment of Staff: Cricket Elden, two-fifths time school nurse.
Kelli Behnke, cafeteria computer person
 - e. Approve New and Revised Board Policies for Section 5 as Presented
 - f. Approve April Bills and Estimated Payments to be made prior to
April 30th, District Treasurer's Report and the March Activity Fund
11. Discussion and Action on Mowing Bids for 2017
12. Discussion and Action on Technology Consulting Agreement
13. Discussion and Action on 2-Year Contract Extension for Principal
14. Discussion and Action on Facility Use Agreement with Project NOW Headstart
15. Discussion and Action on Cyber Liability Insurance
16. Discussion and Action on FY 18 Professional Development Cooperative
17. New Business or any Other Appropriate Business
 - a. Presentation of Board New and Revised Board Policies Sections 6, 7, and
8
 - b. Presentation of 2017-18 Student Handbook
 - c. Presentation of 2017-18 Teacher Handbook
 - d. Presentation and Discussion of Proposed 2017-18 Football Cooperative
 - e. Presentation and Discussion of Proposed Reading Curriculum/Teaching
Position
 - f. Discussion on Formation of Cooperative Alternative School Program
 - g. Discussion and Consideration of Continuation of 21st Century Program as
an Afterschool and Intersession Gifted Program/Board Policy 6:130
 - h. Discussion on Milk Bids for 2017-18
18. Adjournment