

Colona Board of Education
District 190
August 10, 2017
6:30 P.M. Regular Session
Colona Grade Board Room
700 1st Street, Colona IL 61241

1. Call to Order
2. Roll Call
3. Recognize Visitors/ Individuals who wish to speak to any Agenda Item
4. Reports to the Board
 - a. Partner School and United Education Foundation Information
 - b. Parent Teacher Association
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 - f. Maintenance
 - g. Informational Items
5. Consent Items
 - a. Approve Regular Meeting minutes from July 13, 2017
 - b. Approve Closed Meeting minutes from July 13, 2017
 - c. Approve Employment of Staff:
 1. Non-Certified Cafeteria Staff: Paula Phelps, Elizabeth Henseler
 2. Classroom Aides: Jennifer Duex, Jenna Happel, Kim Dietz
 3. Certified Teaching Staff: Cody Cuppy(1st), Ryan Senneff (4th), Tiffany Colon (4th)
 - d. Approve Resignations of Staff:
 1. Certified Staff: Christine Bisby, Rachel McGough
 2. Educational Support Staff: Rebecca Barnell
 - e. Approve Closed Session Status of All Minutes for January, March, April and June 2017 Reviewed on July 13th, 2017
 - f. Approve August 2017 Bills and Estimated Payments to be made prior to August 31st, District Treasurer's Report and approval of the July Activity Fund
6. Presentation and Approval of Tentative Fiscal Year 2018 Budget
7. Discussion and Update on District Health Life Safety Projects
 - a. LED Lighting anticipated amendment
8. Legislative update
 - a. SB1
 - b. Title I
9. New Business or any Other Appropriate Business
 - a. 1st presentation of classified evaluation forms
 - b. CSD Holiday Listing

10. Closed Session for Personnel to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the district Pursuant to 5 ILCS 120/2 (c) (1); Discussion of Collective Negotiations with the Colona Education Association Pursuant to 5 ILCS 120/2 (c) (2).

11. Adjournment