

Colona Board of Education
District 190
February 9, 2017
6:30 P.M. Regular Session
Colona Superintendent/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 Goals 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 Board Meeting Minutes from January 12, 2017
 - b. Approve Closed Session Minutes from January 12, 2017
 - c. Approve Blackhawk College Practical Nursing Program Agreement
 - d. Approve February Bills and Estimated Payments to be made prior to February 28th, District Treasurer's Report and the January Activity Fund
6. Action on Copier Contract and Service Agreement with Digital Copy Systems, LLC
7. Action on Mail Machine Contract and Service Agreement
8. Update and Discussion on 2017 District Planning Meeting Agenda Topics for Saturday, March 4th, 2017
9. Presentation and Discussion on Proposed 2017-18 School Calendar
10. Presentation of New and Revised Board Policies Sections 1, 2, 3, and 4 for First Reading
11. New Business or any Other Appropriate Business
 - a.) Substitute Nurse(s) Hourly Wage
 - b.) Hot Water Supply to Building Classrooms
 - c.) IDPH Drinking Water Lead Testing Information and Timelines
 - d.) Gym Speaker System
 - e.) Building Maintenance and Mowing Contracts Extensions
 - f.) Student Attendance Policies and Practices
12. Closed Session for Discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees Pursuant to 5 ILCS 120/2 (c) (1)
13. Adjournment