

Colona Board of Education
District 190
January 12, 2017
6:00 P.M. Closed Session
6:30 P.M. Regular Session
Colona Superintendent/Board Room
700 1st Street, Colona IL 61241

1. Call to Order
2. Roll Call
3. Closed Session for Review of Closed Session Board Minutes from 2016 Pursuant to 5 ILCS 120/2 (c) (21)
4. Recognize Visitors/ Individuals who wish to speak to any Agenda Item
5. 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
6. Consent Items
 - a. Approve Regular Board Meeting Minutes from December 8, 2016
 - b. Approve Gorenz and Associates, Ltd. as District Auditor for the Fiscal Year ending June 30, 2017
 - c. Approve Employment of Cafeteria Staff: Carrie Pender and Carol Griffin
 - e. Approve Notice of Colona School District 190 Board Meetings for Calendar Year 2017 as Second Thursday of each Month at 6:30 PM
 - f. Approve January Bills and Estimated Payments to be made prior to January 31st, District Treasurer's Report and the December Activity Fund
7. Action on Board Review of Closed Session Meeting Minutes from 2016
8. PTA Information and Discussion on New Signage for School
9. Discussion on 2017 District Planning Meeting Format and Agenda Topics for Saturday, March 4th, 2017
10. New Business or any Other Appropriate Business
 - a.) Copier Machine Contract Renewal
 - b.) Mail Machine Contract/Service Agreement
 - c.) School Office Administrative Assistant

- d.) Request for BHC Practical Nursing Program Agreement
- e.) CEA Contract Language Clarification

11. Adjournment