

Colona Board of Education
District 190
June 15, 2017
6:30 P.M. Regular Session
Board and Superintendent 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 – Summer Maintenance Update
 - g. Informational Items
5. Consent Items for Approval:
 - a. Regular Board Meeting Minutes from May 11, 2017
 - b. Notice of Prevailing Wage for 2017
 - c. Extension of Milk Bid with Prairie Farms/Swiss Valley of Dubuque, Iowa
 - d. Extension of Bread Bid with Bimbo Bakeries USA of Dubuque, Iowa
 - e. Resignation of Educational Support Staff: Megan Bowles, Playground Aide
 - f. Employment of Educational Support Staff: Cindy Whipple, 4/5 Reading Aide, Charlotte Park, ISS Aide
 - g. Employment of Certified Staff: Austin Hepner, Junior High Language Arts, Kristin Peterson, Special Education
 - h. June Bills and Estimated Payments to be made prior to June 30th, District Treasurer’s Report and the May Activity Fund
6. Recess the Regular Board Meeting and Convene the FY 2017 Amended Budget Hearing
7. Close the FY 2017 Amended Budget Hearing and Reconvene the Regular Board Meeting
8. Action on FY 2017 Colona School District 190 Amended Budget
9. Discussion and Action on District Title Plan
10. Discussion and Action on District Wellness Plan
11. Discussion and Action on Administrative Support Staff Salaries for 2017-18
12. Discussion and Action on Principal Salary for 2017-18
13. New Business or any Other Appropriate Business
 - a.) Discussion of Joint Conference Registration and Board Attendance in November
 - b.) LED Lighting Upgrade /Energy Efficiency Information
 - c.) Video Security Camera/System Repair and Upgrades
 - d.) Lead Testing Results from Prairie Analytical Systems
14. Adjournment