

**Colona Board of Education**  
District 190  
March 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 February 9, 2017
  - b. Approve Closed Session Minutes from February 9, 2017
  - c. Approve Resignation of Staff: Certified Staff: Teresa Juehring, third grade  
Non-Certified Staff: Paige Park, cafeteria/ Debra Ivey, classroom instructional aide
  - d. Approve Substitute Nurses' Hourly Rate at \$20.00 per Hour
  - e. Approve May 31<sup>st</sup>, 2017 as the last day of the 2016-17 school year
  - f. Approve New and Revised Board Policies for Sections 1, 2, 3, and 4 as Presented
  - g. Approve March Bills and Estimated Payments to be made prior to  
March 31<sup>st</sup>, District Treasurer's Report and the February Activity Fund
6. Action on Resolution to Dismiss First-Year Probationary Teachers for Reasons Other Than Reduction-In-Force
7. Discussion and Action on Colona Education Association Certified and Educational Support Staff Contracts
8. Discussion and Action on 1-Year Contract Extension with A-1 Janitorial Service
9. Discussion and Action on 2017-18 Proposed School Calendar Options
10. Discussion and Action on Gym Speaker System Proposal
11. Presentation of New and Revised Board Policies Section 5 for First Reading
12. New Business or any Other Appropriate Business
  - a.) 2017 Junior Panther Football Cooperative Discussion
  - b.) Board Planning and Goal Setting
  - c.) Mowing Bids
  - d.) Technology Consulting Agreement Draft
  - e.) Baseball Field Use Agreement with Twin Rivers/Midwest Sluggers
13. Closed Session for Discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees Pursuant to 5 ILCS 120/2 (c) (1)
14. Adjournment