

Colona Board of Education District 190

October 12, 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 –
 1. LED Classroom/Hallway Project
 2. “Travel Team” requests
 3. FY 19 School Calendar
5. Consent Items
 - a. Approve Regular Meeting Minutes from September 14, 2017
 - b. Approve Closed Session Meeting Minutes from September 14, 2017
 - c. Approve Employment of Staff:
 1. Athletic/Extracurricular Coaches: Mr. Justin Thies, Mr. Chip Lopez
 - d. Approve October 2017 Bills and Estimated Payments to be made prior to October 31st, District Treasurer’s Report and approval of the September 2017 Activity Fund
6. Presentation of Fiscal Year 2017 Colona School District 190 Audit Report by Gorenz and Associates, Ltd.
7. Approval of the 2017 Colona School District 190 Audit Report, Transfers and Adjustments as Presented by Gorenz and Associates, Ltd.
8. Discussion on Health Insurance Plan Renewal
9. 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).
10. New Business or any Other Appropriate Business
 - a. FOIA Requests (2)
11. Adjournment