

**Colona Board of Education**  
District 190  
October 13, 2016  
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 Meeting Minutes from September 15, 2016
  - b. Approve Closed Session Meeting Minutes from September 15, 2016
  - c. Approve Employment of Staff:
    1. Non-Certified Cafeteria Staff: None
    2. Classroom Aides: None
    3. Certified Teaching Staff: None
    4. Athletic/Extracurricular Coaches: Mr. Thies, Mr. Bautista
  - d. Approve Resignations of Staff: None
  - e. Approve Leah Roberts as Colona School District 190 IMRF Authorized Agent
  - f. Approve October 2016 Bills and Estimated Payments to be made prior to October 31st, District Treasurer's Report and approval of the September 2016 Activity Fund
6. Presentation of Fiscal Year 2016 Colona School District 190 Audit Report by Gorenz and Associates, Ltd.
7. Approval of the 2016 Colona School District 190 Audit Report, Transfers and Adjustments as Presented by Gorenz and Associates, Ltd.
8. Presentation and Discussion on Health Insurance Plan Renewal
9. Presentation of Board Policy Updates, Revisions, Administrative Procedures and Exhibits
10. New Business or any Other Appropriate Business
  - A.) Review upcoming Superintendent Interview Dates and Times
  - B.) Information and discussion of new U.S. Department of Labor salary and compensation levels to qualify for exempt status
11. Adjournment