

## **Colona District 190 Board of Education**

September 14, 2017 6:30 P.M.

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
5. Consent Items
  - a. Approve Regular Meeting & Closed Session Minutes from August 10, 2017
  - b. Approve Employment of Staff: None
  - c. Approve list of 12 Month Employee Holidays
  - d. Approval of Health/Life/Safety Amendment to retrofit classroom, hallway and gym lighting, not to exceed \$50,000.
  - e. Approve reimbursement for Gailliaert's Park dugout construction
6. Non-Certified Cafeteria Staff:
  - a. Approve Classified Evaluation Forms
7. Certified Teaching Staff:
  - a. Approve Memorandum of Understanding with Project NOW Headstart
  - b. Approve Colona School District 190 Joint Committee August 2017 Report
  - c. Approve the 2016-17 EIS Administrator and Teacher Salary and Benefit Report
8. Approve September 2017 Bills and Estimated Payments to be made prior to September 30th, District Treasurer's Report and approval of the August 2017 Activity Fund
9. Recess the Regular Board Meeting and Convene the FY 2018 Budget Hearing
10. Close the FY 2018 Budget Hearing and Reconvene the Regular Meeting
11. Approval of the FY 2018 Colona School District 190 Budget as Presented
12. 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).

13. New Business or any Other Appropriate Business
  - a. 5 Essentials Survey
  
14. Legislative Update
  - a. SB1947
  
15. Mandated and Recommended Trainings for School Personnel
  - a. Standards for Digital Teaching and Learning
  - b. Bias training (HB3869)
  
16. Adjournment