

Colona District 190 Board of Education
January 11, 2018 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. Closed Session for Review of Closed Session Board Minutes from 2017 Pursuant to 5 ILCS 120/2 (c) (21); 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)
5. 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
6. Consent Items
 - a. Approve Regular Board Meeting and Closed Session Minutes from December 14, 2017
 - b. Approve Gorenz and Associates, Ltd. as District Auditor for the Fiscal Year ending June 30, 2018
 - c. Approve Employment of Staff: None
 - e. Approve Notice of Colona School District 190 Board Meetings for Calendar Year 2018 as Second Thursday of each Month at 6:30 PM, unless noted
 - f. Approve January Bills and Estimated Payments to be made prior to January 31st, District Treasurer's Report and the December Activity Fund
7. Action on Board Review of Closed Session Meeting Minutes from 2017
8. FY 19 School Calendar Planning Committee
9. Discussion on 2018-19 District Planning Meeting Format
10. New Business or any Other Appropriate Business
 - a.) Gym Lighting
 - b.) Furnace replacement/HLS Amendment
 - c.) Procedures for filling BOE vacancy
11. Adjournment