

Colona District 190 Board of Education
March 8, 2018, 6:30 P.M. Regular Session
Board and Superintendent Room
700 1st Street, Colona IL 61241

Agenda

1. Call to Order
2. Roll Call
3. Recognize Visitors/Individuals who wish to speak to any Agenda Item
4. Swearing in of New Board Member per Board Policy 2:80
5. Adjourn the Current Board “Sine Die”
6. Reconvene and Reorganize the Board
 - 6.1 Appoint Temporary Chair
 - 6.2 Election of Board President
 - 6.3 Election of Vice-President
 - 6.4 Elect Board Secretary
7. Vendor contract renewal discussion
8. Reports to the Board
 - a. Partner School Goals and United Education Foundation Information
 1. Selection of a new Rep
 - b. Parent Teacher Association
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 1. Tech Budget/Replacement schedule
 - f. Maintenance
 1. Furnace replacement Schedule, HLS Amend process
 - g. Informational Items
 1. Tiffani Smith: WQAD My Favorite Teacher
9. Consent Items
 - a. Approve Regular Board Meeting Minutes from February 8, 2018
 - b. Approve Closed Session Minutes from February 8, 2018
 - c. Approve Resignation of Staff: Leah Roberts (Bookkeeper), Carrie Pender (Café), Austin Hepner (Teaching) on noted dates.
 - e. Approve April Bills and Estimated Payments to be made prior to March 30th, District Treasurer’s Report and the February Activity Fund
10. Closed Session for Discussion of Appointment, Employment, Compensation,

Discipline, Performance, or Dismissal of Specific Employees Pursuant to 5 ILCS
120/2 (c) (1)

11. Recommendation, discussion and action to employ candidate for Bookkeeper vacancy
12. Approval of the BHASED Articles of Joint Agreement
13. New Business or any Other Appropriate Business
 - a.) Board Planning and Goal Setting
 1. Individual meetings to gather information
 - b.) Baseball Field Use Agreement with Twin Rivers/Midwest Sluggers
 1. Modifications needed?
 - c.) Legislative Update
 - d.) New self-locking doorknob for office
 - e.) Freezer Alarm w/ADT
14. Adjournment