

**Colona District 190 Board of Education**  
April 13, 2017, 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. 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
    - Freezer alarm bid
  - g. Informational Items
    - FOIA Requests (2),
5. Consent Items
  - a. Approve Regular Board Meeting Minutes from March 8, 2018
  - b. Approve Closed Session Minutes from March 8, 2018
  - c. Approve Resignation of Staff: None
  - d. Approve Employment of Staff: None
  - e. Approve April Bills and Estimated Payments to be made prior to April 30th, District Treasurer's Report and the March Activity Fund
  - f. Approve Maternity Leave- Jeanette Wallace
6. Presentation and Approval of Tentative Fiscal Year 2018 Amended Budget
7. Discussion on Custodial Service Bids for FY 2019-21
8. Discussion and Action on Facility Use Agreement with Project NOW Headstart
9. Discussion and Action on HLS Amendments
10. Discussion and Action on FY 18 Professional Development Cooperative
11. 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)
12. New Business or any Other Appropriate Business
  - a. Presentation of 2018-19 Student Handbook
  - b. Presentation of 2018-19 Teacher Handbook
  - c. Presentation and Discussion of Proposed 2018-19 Football Cooperative
  - d. Legislative updates
13. Appoint Board Recording Secretary and District Treasurer
14. Discussion and Action on Facility Use Agreement for Galliard's Field
15. Adjournment