

Colona Board of Education
August 19, 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. Reports to the Board
 - a. Partner School and United Education Foundation Information
 - b. Parent Teacher Association
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 - f. Maintenance (Park buildings, dugouts)
 - g. Informational Items (EC Grant, Title I 1003(a))
5. Consent Items
 - a. Approve Regular Meeting minutes from July 19, 2018
 - b. Approve Closed Meeting minutes from July 19, 2018
 - c. Approve Employment of Staff:
 1. Non-Certified Staff: Troy Dennison
 - d. Approve Resignations of Staff:
 1. Educational Support Staff: Jenna Happell
 2. Bookkeeper: Connie McElyea
 - e. Approve Closed Session Status of All Minutes for January, March, April, May and June 2018 Reviewed on July 19th, 2018
 - f. Approve Board Policy 6:135 & 6:135AP
 - g. Approve August 2018 Bills and Estimated Payments to be made prior to August 31st, District Treasurer's Report and approval of the July Activity Fund
6. Presentation and Approval of Tentative Fiscal Year 2019 Budget
7. Discussion and Update on District Health Life Safety Projects
 - a. Heating/cooling units
8. Legislative update
9. New Business or any Other Appropriate Business
 - a. Consulting: Leah Roberts
 - b. IDOT Safe Routes To School
10. 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).
11. Adjournment