

Colona Board of Education District 190

October 18, 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 Goals and United Education Foundation Information
 - b. Parent Teacher Association
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 - f. Maintenance
 - g. Informational Items –
 1. FY 20 School Calendar
 2. October: Principal Appreciation Month
5. Consent Items
 - a. Approve Regular Meeting Minutes from September 13, 2018
 - b. Approve Closed Session Meeting Minutes from September 13, 2018
 - c. Approve Employment of Staff: Michaela Moore
 - d. Approve Memorandum of Understanding with Project NOW/Head Start
 - e. Approve Colona School Dist. 190 Joint Committee August 2018 Report
 - f. Approve the 2017-18 EIS Admin/Teacher Salary and Benefit Report
 - g. Approve October 2018 Bills and Estimated Payments to be made prior to October 31st, District Treasurer's Report and approval of the September 2018 Activity Fund
6. Presentation of Fiscal Year 2018 Colona School District 190 Audit Report by Gorenz and Associates, Ltd.
7. Approval of the 2018 Colona School District 190 Audit Report, Transfers and Adjustments as Presented by Gorenz and Associates, Ltd.
8. Discussion on Health Insurance Plan Renewal
9. 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).
10. New Business or any Other Appropriate Business
 - a. Johannes Transportation Contract
11. Adjournment