

**Colona District 190 Board of Education**  
**December 13, 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. City of Colona Salting agreement
    2. Risk Mgmt. Letter
    3. Future Green Energy
5. Consent Items
  - a. Approve Regular Board Meeting Minutes from November 8, 2018
  - b. Approve Closed Session Board Meeting Minutes from November 8, 2018
  - c. Employment of Staff:
    - Madison Meldrum (Trojan Triumph)
    - Kim Naert (Substitute Nurse)
  - d. Approve December 2018 Bills and Estimated Payments to be made prior to December 31st, District Treasurer's Report and the November Activity Fund
6. Approval of the 2018 Colona School District 190 Tax Levy
7. Discussion and Action on 2018-19 Property and Casualty Insurance Renewal
8. Heating/Cooling replacement discussion
9. Closed Session for Personnel to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the district; Acquisition or lease of real property; Collective bargaining negotiations Pursuant to 5 ILCS 120/2 (c) (1)
10. IASB/IASA/IASBO Conference Sessions and Related Information
11. New Business or any Other Appropriate Business
  - a. Property Tax Relief Grant from ISBE
  - b. Yearbook stipend
  - c. FOIA Request (1)
12. Adjournment