

Colona District 190 Board of Education
January 10, 2019 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. United Education Foundation Information
 - b. Parent Teacher Association Report
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 - f. Maintenance
 - g. Informational Items
 - Changes to June/July BOE Mtgs. to allow for longer recess between meetings?
5. Consent Items
 - a. Approve Regular Board Meeting and Closed Session Minutes from December 13, 2018
 - b. Approve Gorenz and Associates, Ltd. as District Auditor for the Fiscal Year ending June 30, 2019
 - c. Approve Employment of Staff: None
 - e. Approve Notice of Colona School District 190 Board Meetings for Calendar Year 2019 as Second Thursday of each Month at 6:30 PM, unless noted
 - f. Approve January Bills and Estimated Payments to be made prior to January 31st, District Treasurer's Report and the December Activity Fund
6. Closed Session for Review of Closed Session Board Minutes from 2018 Pursuant to 5 ILCS 120/2 (c) (21); 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); Acquisition or lease of real property; Collective bargaining negotiations Pursuant to 5 ILCS 120/2 (c) (1)
7. Action on Board Review of Closed Session Meeting Minutes from 2018
8. FY 20 School Calendar Planning Committee
9. Discussion on 2019-20 District Planning/Goal Setting Meeting Format
10. New Business or any Other Appropriate Business
11. Adjournment