

Colona Board of Education, District #190
December 14, 2023, at 6:30 p.m.
Colona Grade School - Board Room (N4)
700 1st Street, Colona, IL. 61241

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. UTHS Job Fair
 - b. Giving Tree/Shop w/a Cop
 - c. Holiday Programs
 - d. Cafeteria Equipment
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. PTA
 - d. Maintenance
 - e. SRO
7. Consent Items
 - a. Approve regular board meeting minutes from November 9, 2023
 - b. Approve closed session board meeting minutes from November 9, 2023
 - c. Approve the bills for the month
 - d. Approve the reimbursement of Board expenses from the Joint Annual Conference
 - e. Approve the activity fund report for the month
 - f. Approve the 2024-2025 school calendar
 - g. Approve the FY24 salt contract with the City of Colona
8. Discussion Items
 - a. Stifel - Bond process update
 - b. Student Handbook Update
 - c. IASB Conference Highlights
 - d. FY25 Proposed Board Meeting Dates
 - e. BP 7:60 Non-Resident Tuition discussion
 - f. FY24 Maintenance Grant
 - g. Rt. 84 Proposed Work
 - h. LINQ Wifi Project Update
 - i. Other
9. Closed Session
 - a. Roll call
 - b. Closed session in accordance with Chapter 5, Act 120, Section 2 of the Illinois Open Meetings Act, an Executive Session will be held to possibly discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District [5 ILCS 120/2(c)(1)]
 - c. Return to public session

10. New Business

- a. Approve the 2023 Tax Levy as presented
- b. Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District.
- c. Resolution declaring the intention to issue \$575,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
- d. Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$300,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping District facilities and improving the sites thereof.
- e. Approve the FY25 Board Meeting Dates
- f. Approve the employment of Elizabeth Wiley (PM Custodial 6 hrs/day) pending the successful completion of all employment requirements
- g. Second reading of the following Board Policies
 - 2:20, Powers and Duties of the School Board; Indemnification
 - 2:120, Board Member Development
 - 2:200, Types of School Board Meetings
 - 2:220, School Board Meeting Procedure
 - 4:10, Fiscal and Business Management
 - 4:30, Revenue and Investments
 - 4:60, Purchases and Contracts
 - 4:130, Free and Reduced Price Food Services
 - 4:160, Environmental Quality of Building and Grounds
 - 5:30, Hiring Process and Criteria
 - 5:190, Teacher Qualifications
 - 5:200, Terms and Conditions of Employment and Dismissal
 - 5:210, Resignations
 - 5:220, Substitute Teachers
 - 5:250, Leaves of Absence
 - 5:330, Sick Days, Vacation, Holidays, and Leaves
 - 6:15, School Accountability
 - 6:30, Organization of Instruction
 - 6:50, School Wellness
 - 6:60, Curriculum Content
 - 6:230, Library Media Program (*Custom*)
 - 7:50, School Admissions and Student Transfers To/From Non-District Schools
 - 7:70, Attendance and Truancy
 - 7:160, Student Appearance
 - 7:190, Student Behavior (*Custom*)
 - 7:270, Administering Medicines to Students (*Custom*)
 - 7:285, Anaphylaxis Prevention, Response, and Management Program
 - 7:290, Suicide and Depression Awareness and Prevention
 - 8:30, Visitors to and Conduct on School Property

11. Adjournment