

Colona Board of Education, District #190
July 20, 2023, at 6:30 p.m.
Colona Grade School - Board Room (N4)
700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. Compliance Survey Results
 - b. In Person Registration held on July 19, 2023
 - c. Security Camera Installation
5. Public Comments
6. Consent Items
 - a. Approve the minutes of the amended budget hearing from June 15, 2023
 - b. Approve regular board meeting minutes from June 15, 2023
 - c. Approve closed session board meeting minutes from June 15, 2023
 - d. Approve the minutes from the Building & Grounds meeting on July 17, 2023
 - e. Approve the bills for the month
 - f. Approve the activity fund report for the month
 - g. Approve the resignation of Jolissa Tapia (Elementary PE) effective July 12, 2023
 - h. Approve the MOU between Colona School District #190 and Project Now
7. Discussion Items
 - a. Insurance Review
 - b. Construction Update
 - c. SHI International Corp - E-rate expenses
 - d. Colona Police Department and City Council Development
 - e. Strategic [Long-range] Planning
 - f. Character Strong (SEL)
 - g. Bleachers at baseball diamond
 - h. Security cameras
 - i. Facilities meeting (bonding)
 - j. Tech recycling
 - k. Other
8. 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
9. New Business
 - a. Approve the Superintendent to develop the FY24 budget
 - b. Approve Calvin Rakestraw to serve as a long-term sub (JH PE Sub) until a more permanent solution can be established
 - c. Approve the employment of Hailey Charter (elementary PE Teacher) pending the successful completion of all employment requirements
 - d. Approve the employment of Alaina Ringoen (Crossing Guard) pending the successful completion of all employment requirements
 - e. Approve action to review the closed meeting minutes from January-June 2023 per board policy 2:220-E5.
 - f. Approve declaring the listed electronic items as surplus for disposal
 - g. Approve the revision to the Director of Facilities' contract
 - h. Approve the revision to the Superintendent's contract
 - i. Approve sub pay rates for FY23-24
10. Adjournment