

Colona Board of Education, District #190

August 11, 2022 6:30 p.m.

Colona Grade School - Art Room

700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. Donations
 - b. College for Kids
 - c. 3M School Days
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Maintenance
 - c. PTA
 - d. Athletic Director
7. Consent Items
 - a. Approve regular board meeting minutes from July 14, 2022
 - b. Approve closed session board meeting minutes from July 14, 2022
 - c. Approve the bills for the month
 - d. Approve the activity fund report for the month
 - e. Approve the resignation of Melissa Soldat (Paraprofessional)
 - f. Approve the resignation of Joy Sottos (Early Childhood Teacher)
8. Discussion Items
 - a. Enrollment update - 10 year history
 - b. 21st Century Grant - Trojan Triumph program funding update
 - c. Community WiFi update - Intergovernmental Cooperation Agreement Establishing the LINQ WiFi Consortium and Participation and Streetlight and Pole Attachment Contract
 - d. SRO Agreement
 - e. Construction update
 - f. Covid-19 Guidelines for Schools
 - g. September budget hearing at 6:00 pm? Introduce new teachers and staff afterward
 - h. NIU High Impact Tutoring Program
 - i. FY23 Board Meeting dates and times
 - j. 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 [5ILCS 120/2(c)(1)]
 - c. Return to public session

10. New Business

- a. Approve the FY23 tentative budget and place it on file in the District office for public inspection.
- b. Amend the FY23 school calendar
- c. Approve the hiring of Aubrey Hoffman (PK/ECE) pending the successful completion of all employment requirements.
- d. Approve the hiring of Debbie Pepping (Paraprofessional) pending the successful completion of all employment requirements.
- e. Approve the hiring of Marilyn "Kay" Cook (Crossing Guard) pending the successful completion of all employment requirements.
- f. Approve the hiring of Christine Bisby pending the successful completion of all employment requirements for a 1 year contract (2022-2023)
- g. Approve Intergovernmental Agreement with the City of Colona for a School Resource Officer.
- h. Approve Resolution Approving Intergovernmental Cooperation Agreement Establishing the LINQ WiFi Consortium and Participation and Streetlight and Pole Attachment Contract
- i. Approve the certified payment of \$12,528.54 to Bruce Builders for their work performed between 7-1-2022 and 7-14-2022.
- j. Approve the certified payment of \$3,837.50 to Richard L. Johnson Associates & Architect for their design, bidding, and construction work performed on the new addition/renovation for services completed through 7-31-2022.
- k. Approve adult lunch price change as presented.
- l. Approve the 2nd reading of Board Policy Manual (PRESS) updates as follows:
 - i. *5:10 - Equal Employment Opportunity and Minority Recruitment; 5:20 - Workplace Harassment Prohibited; 5:20 - Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation; 5:30 - Hiring Process and Criteria; 5:30 - Interview Questions; 5:30 - Investigations; 5:30 - Notice of Preliminary Hiring Decision Based on Conviction Record; 5:30 - Notice of Final Hiring Decision Based on Conviction Record; 5:50 - Drug/Alcohol Free Workplace; E-Cigarettes, Tobacco, & Cannabis Prohibition; 5:90 - Abused and Neglected Child Reporting; 5:90 - Coordination with Children's Advocacy Center; 5:100 - Staff Development Program; 5:120 - Employee Ethics: Conduct and Conflict of Interest; 5:120 - Employee Conduct Standards; 5:120 - Expectations and Guidelines for Employee-Student Boundaries; 5:125 - Personal Technology and Social Media: Usage and Conduct; 5:150 - Personnel Records; 5:185 - Family and Medical Leave; 5:185 - Resource Guide for Family and Medical Leave; 5:200 - Terms and Conditions of Employment and Dismissal; 5:210 - Resignations; 5:220 - Substitute Teachers; 5:250 - Leave of Absence; 5:260 - Student Teachers; 5:330 - Sick Days, Vacation, Holidays and Leaves*

11. Adjournment