

Colona Board of Education, District #190  
August 10, 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. First Day Inservice w/ Staff
  - b. First Day of School
  - c. 3M School Days
  - d. Trojan Triumph
  - e. NIU High Impact Tutoring Program
  - f. Donation from Judy Caddy in the amount of \$500 for school supplies
5. Public Comments
6. Reports to the Board
  - a. Principal
  - b. Athletic Director
  - c. PTA
  - d. Technology (E-Rate Upgrades)
  - e. Maintenance
  - f. SRO
7. Consent Items
  - a. Approve regular board meeting minutes from July 20, 2023
  - b. Approve the bills for the month
  - c. Approve the activity fund report for the month
  - d. Accept the resignation of Hailey Charter effective 7-24-2023
  - e. Accept the donation from J. Caddy in the amount of \$500 for school supplies
8. Discussion Items
  - a. Residency (BP 7:60)
  - b. Strategic [Long-range] Planning
  - c. Enrollment Update - 10-Year History
  - d. Bonds and Future Projects
  - e. SRO IGA Agreement - Body Cameras
  - f. Recruitment and Retention of Staff
  - g. Sept. Budget Hearing 6:00, Introduction of New Staff, Sept. BOE Meeting 6:30
  - h. 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 FY24 tentative budget and place it on file in the District office for public inspection
  - b. Approve Chris Bisby to serve as a long-term sub (Elementary PE Sub) until a more permanent solution can be found
  - c. Approve the Superintendent to declare 13 lunch tables as surplus and execute the necessary documents to complete the transaction as per BP 4:80
  - d. Approve the Scope of Work summary for Madison Flaherty
  - e. Approve the updates to the 2023-2024 Parent and Student Handbook
11. Adjournment