

Colona Board of Education, District #190
January 11, 2024, 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. Winners of the Holiday Door Decorating Contest
5. Public Comments
6. BINA Hearing - Conduct of Public Hearing concerning the intent of the Board of Education to sell \$575,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and \$300,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping District facilities and improving the sites thereof.
7. Reports to the Board
 - a. Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Maintenance
 - e. SRO
8. Consent Items
 - a. Approve the minutes from the Truth in Taxation Hearing from December 14, 2023
 - b. Approve regular board meeting minutes from December 14, 2023
 - c. Approve closed session board meeting minutes from December 14, 2023
 - d. Approve the bills for the month
 - e. Approve the activity fund report for the month
 - f. Approve the Certified Teacher and Classified Staff Seniority list
 - g. Approve the resignation of Jennifer Gluck from the Recess Monitor position
9. Discussion Items
 - a. Budget updates
 - b. Other
10. 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. Other matters relating to individual students (5 ILCS 120/2(c)(10))
 - d. Return to public session
11. New Business
 - a. Approve the short-term employment of Braylin Wolkenhauer (Temporary Homebound Tutor) pending the successful completion of all employment requirements
 - b. Approve the seniority lists for the certified staff and the classified staff
 - c. Approve the employment of Jennifer Gluck (Temporary Kindergarten Paraprofessional)
 - d. Approve Chip Lopez as the 5/6 Girls Basketball Coach
 - e. Approve Mico Lopez as the 7/8 Girls Basketball Coach
 - f. Approve Howard Hyde as the Wrestling Coach
 - g. Approve action to review and release for public inspection the closed session meeting minutes from July 2023 through December 2023
 - h. Approve the Resolution for Student Residency Decision/Action – Student 2024-01
12. Adjournment