

Colona Board of Education, District #190
February 8, 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. TT Presentation
 - b. Kindergarten 100 Days of School
 - c. Spelling Bee
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. PTA
 - e. Maintenance
 - f. SRO
7. Consent Items
 - a. Approve regular board meeting minutes from January 11, 2024
 - b. Approve closed session board meeting minutes from January 11, 2024
 - c. Approve the bills for the month
 - d. Approve the activity fund report for the month
 - e. Approve the Certified Teacher and Classified Staff Seniority list (revised)
 - f. Approve Hodges, Loizzi, Eisenhammer, Rodick & Kohn as the district's legal counsel for FY25
 - g. Approve the Superintendent's request to begin drafting the FY25 district budget
8. Discussion Items
 - a. Bond Update
 - b. Emergency Days and Amended SY24 Calendar
 - c. Board Policy 7:60
 - d. Job Description
 - e. Recruitment & Retention of Staff
 - f. Registration Process
 - g. Kindergarten Registration
 - h. Needs Assessment Results
 - i. Board Recording Secretary
 - 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 [5 ILCS 120/2(c)(1)]
 - a. Other matters relating to individual students (5 ILCS 120/2(c)(10))
 - c. Return to public session

10. New Business

- a. Approve the Resolution providing for the issue of \$575,000 General Obligation School Bonds, Series 2024A, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
- b. Approve the Resolution providing for the issue of \$268,000 General Obligation School Bonds (Alternate Revenue Source), Series 2024B, of the District for the purpose of altering, repairing and equipping District facilities and improving the sites thereof, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
- c. First readings of the following Board Policy Updates:
 - 2:105 Ethics and Gift Ban
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 5:30 Hiring Process and Criteria
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 7:60 Residence

11. Adjournment