

Colona Board of Education, District #190
March 14, 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. Job Fair
 - b. Mrs. Sharpe - Award of Meritorious Service through ISBE
 - c. Band Program
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. Maintenance
 - e. SRO
7. Consent Items
 - a. Approve regular board meeting minutes from February 8, 2024
 - b. Approve closed session board meeting minutes from February 8, 2024
 - c. Approve the bills for the month
 - d. Approve the activity fund report for the month
 - e. Accept the independent federal single audit performed by Gorenz & Associates
 - f. Accept the resignation of Nora Minnaert at the end of the 23-24 school year
8. Discussion Items
 - a. 10-year HLS update
 - b. Bond project - funds and timeline
 - c. BHB&T investment - BP 4:30
 - d. A review of board meeting protocols
 - e. PFA Grant - Financial Agent
 - f. Trojan Triumph in FY26 and beyond
 - g. Students Served in Other Programs
 - h. Tenure of Certified Staff - Kathy Creger and Anndrea Stephenson
 - i. Records Project
 - j. Curriculum Purchase
 - k. Teacher Appreciation Week (May 6-10) - Sponsorship by Digital Copy Systems
 - l. Other - 2024-2025 Board dates
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 second 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