

Colona Board of Education, District #190
November 9, 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. Staff shirts - thank you notes and photo
 - b. Trunk or Treat - Trojan Triumph
 - c. UEF Grant Recipients
 - d. Henry-Stark Health Dept. Inspection
 - e. Nov. 15 is School Board Member Day
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. PTA
 - d. Maintenance
 - e. SRO
7. Consent Items
 - a. Approve regular board meeting minutes from October 12, 2023
 - b. Approve closed session board meeting minutes from October 12, 2023
 - c. Approve the minutes from the Finance meeting from October 17, 2023
 - d. Approval to declare 13 old cafeteria tables as surplus
 - e. Approve the bills for the month
 - f. Approve the activity fund report for the month
8. Discussion Items
 - a. Tentative 2023 Tax Levy
 - b. District #190 Bond Indebtedness and Payment Schedule
 - c. 2022-2023 School Report Card
 - d. DRAFT of 2024-2025 School Year Calendar
 - e. Triple I Joint Annual Conference
 - f. Colona Student Activities
 - g. Mission Statement
 - 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. Accept the FY23 Colona School District #190 Audit Report, Transfers, and Adjustments as presented by Gorenz and Associates, Ltd. (AFR report to ROE)
 - b. Approve the tentative 2023 Tax Levy
 - c. Approve the District Health Insurance Renewal with Lohman Companies
 - d. Approve the hiring of a temporary interim Assistant Administrator for FY24

- e. Approve the employment of Brooke Carlson (Elem. PE) beginning January 2, 2024 pending the successful completion of all employment requirements
- f. Renew the Risk Management Plan
- g. Approve the First Reading of the following Board Policies:
 - 2:20, Powers and Duties of the School Board; Indemnification
 - 2:120, Board Member Development
 - 2:200, Types of School Board Meetings
 - 2:220, School Board Meeting Procedure
 - 4:10, Fiscal and Business Management
 - 4:30, Revenue and Investments
 - 4:60, Purchases and Contracts
 - 4:130, Free and Reduced Price Food Services
 - 4:160, Environmental Quality of Building and Grounds
 - 5:30, Hiring Process and Criteria
 - 5:190, Teacher Qualifications
 - 5:200, Terms and Conditions of Employment and Dismissal
 - 5:210, Resignations
 - 5:220, Substitute Teachers
 - 5:250, Leaves of Absence
 - 5:330, Sick Days, Vacation, Holidays, and Leaves
 - 6:15, School Accountability
 - 6:30, Organization of Instruction
 - 6:50, School Wellness
 - 6:60, Curriculum Content
 - 6:230, Library Media Program
 - 7:50, School Admissions and Student Transfers To/From Non-District Schools
 - 7:60, Residence
 - 7:70, Attendance and Truancy
 - 7:160, Student Appearance
 - 7:190, Student Behavior
 - 7:270, Administering Medicines to Students
 - 7:285, Anaphylaxis Prevention, Response, and Management Program
 - 7:290, Suicide and Depression Awareness and Prevention
 - 8:30, Visitors to and Conduct on School Property

11. Adjournment