

Colona Board of Education
District 190
April 23, 2009
6:30 pm Closed Session/7:00 Regular Meeting
Colona Grade School Superintendent's Office
700 1st Street, Colona, IL 61241

Agenda

- 1.) Call to Order
- 2.) Roll Call
- 3.) Consider Closed Session for the Discussion of Personnel and Administrative Salaries
- 4.) Approve Amendments to February 12, 2009 Regular Session Board Minutes to Reflect Corrected Check Numbers 19816 through 19856 in the Amount of \$86,461.97
- 5.) Approve Regular Session and Closed Session Board Meeting Minutes from March 12, 2009
- 6.) Canvass the Votes from School Board Elections held on April 7, 2009
- 7.) Swearing in of New and Re-elected Board Members
- 8.) Adjourn the Current Board "Sine die"
- 9.) Reconvene and Reorganize
 - 9.1 Appoint Temporary Chair
 - 9.2 Election of Board President
 - 9.3 Election of Vice President
 - 9.4 Elect Board Secretary
 - 9.5 Reappoint Annette Bealer as Board Recording Secretary
 - 9.6 Reappoint Roxanne Kubatzke as District Treasurer
 - 9.7 Designate Official Depositories for District Funds (Port Byron and Colona Banks)
 - 9.8 Reappoint Franczek Radelate and Rose as District Legal Council
 - 9.9 Establish the 2009-2010 Meeting Dates for the Board of Education
- 10.) Review Board Powers and Duties under Colona Board Policy 2:20; Including Child Abuse Reporting Policy
- 11.) Recognize Visitors/ Individuals who wish to speak to any Agenda Item
- 12.) Report from Maintenance Director
- 13.) Report from Athletic Director

- 14.) Report from Principal/Recognize Colona Student of the Month
- 15.) Approve Principal Salary for 2009-2010 School Year
- 16.) Approve Superintendent Salary for 2009-2010 School Year
- 17.) Approve Letter of Retirement from Brenda Kall Effective the End of the Third Quarter of the 2011-2012 School Year
- 18.) Approve Letter of Retirement from Twila Wallin Effective the End of the 2008-2009 School Year
- 19.) Approve Employment of the Following Certified Staff
Kristin Pauley - K-8 Music and Band Teacher
- 20.) Approve Natural Gas Supplier Agreement with MidAmerican Energy for 2009-2010 School Year
- 21.) Approve Agreement with Iowa Educators Consortium for Cooperative Food Purchasing Effective August 1, 2009 through July 31, 2010
- 22.) Approve 2009-2010 School Calendar
- 23.) Discussion and Approval of 2009 Mowing Bid
- 24.) Approve Board Policy for Chapter Seven for Students
- 25.) Presentation of Colona Student Handbook and Athletic Code
- 26.) New Business or any Other Appropriate Business
- 27.) Approve April Bills and Estimated Payments to be made prior to May 1st and approve the March Activity Fund.
- 28.) Informational Items
 1. Kindergarten Roundup Numbers
 2. HVAC Update
 3. Illinois State Board of Education Status - Fully Recognized
 4. Playground Equipment Acquisition and Installation Update
 5. Blackhawk Division Governing Committee Meeting
 - 6 ARRA Funding Updates
 7. IASB Call for Resolutions
 8. IASB School Board Leadership Workshop Information
- 29.) Adjournment