

Colona Board of Education
District 190
7:00 pm., January 14, 2010
Colona Grade School Superintendent's Office
700 1st Street, Colona IL 61241

1. Call to Order
2. Roll Call
3. Recognize Visitors/ Individuals who wish to speak to any Agenda Item
4. Consent Items
 - a. Approve Regular Board Meeting minutes from December 14, 2009
 - b. Approve Special Board Meeting minutes from December 16, 2009
 - c. Approve Letter of Intent to Return from Ian Malmstrom
 - d. Approve Notice of Colona School District 190 Board Meetings for Calendar Year 2010
 - e. Approve Gorenz and Associates, Ltd. As Certified Public Accountants for the Fiscal Year ending June 30th, 2010
 - f. Approve Statements of Completion for Health/Life Safety Amendment # 22 for Colona Grade School
 - g. Approve January Bills and Estimated Payments to be made prior to January 31st and approve the December Activity Fund.
5. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. Maintenance
 - d. Informational Items
 1. Thank You note from Henry County Health Department
 2. Aspec Environmental Indoor Air Analysis
 2. 2010 Colona Technology Update Letter
 3. Legislative Summary Letter
6. Discussion and Approval of December 2009 Food Service Staff Handbook
7. Presentation of Tentative Job Descriptions for Food Service /Support Employees
8. Discussion and Approve Colona Board Meeting Retreat Agenda at Indian Trails Resort in Colona, Illinois on Saturday, January 23rd, 2010 beginning at 8:30 A.M.
9. Discussion and Appointment of Colona Board Members to attend United Township High School Informational Meeting in February 2010

10. New Business or any Other Appropriate Business
11. Closed Session for the Purpose of Discussion of Evaluation, Employment, and Compensation of District Employees
12. Adjournment