

**Colona Board of Education**  
District 190  
July 16, 2009  
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.) Approve Closed Session Meeting Minutes from May 14, 2009
- 4.) Approve Regular Session and Closed Session Board Meeting Minutes from June 11, 2009
- 5.) Recognize Visitors/ Individuals who wish to speak to any Agenda Item
- 6.) Report from Maintenance Director
- 7.) Report from Athletic Director
- 8.) Report from Principal
  - a.) Summer School Summary
  - b.) Registration Numbers for Pre-K and K-8
  - c.) Schedule Information
- 9.) Report from Finance Committee
- 10.) Approve Unpaid Leave of Absence Request from Ian Malmstrom
- 11.) Approve Employment of the Following Certified Staff
  - a.) Pre-Kindergarten - Amy McClintock
  - b.) Melanie Hergert - Fifth Grade
- 12.) Approve Employment of Educational Support Staff
- 13.) Approve Employment of Superintendent's Secretary
- 14.) Approve Bread and Milk Bids for the 2009-2010 School Year
- 15.) Discussion of Transportation Contract Renewal with Silvis School District

- 16.) New Business or any Other Appropriate Business:
  - a.) Hear a Request by Colona Park District to create a connecting drive between existing School District and Park District properties
- 17.) Authorize Kyle Ganson as signer of District Purchase Orders
- 18.) Approve July Bills and Estimated Payments to be made prior to August 1st and approve the June Activity Fund
- 19.) Informational Items
- 20.) Consider a Closed Session Meeting for the Purpose of Discussion of Personnel and Review of Closed Session Minutes from January 2008 to December 2008.
- 21.) Adjournment