

COLONA BOARD OF EDUCATION

DISTRICT #190

October 9, 2008

7:00 p.m.

Location: Colona Grade School -Superintendent's Office

700 1st Street – Colona, IL 61241

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approve Regular Board meeting minutes from September 16, 2008 and Executive Session Minutes from August 14, 2008
- 4) Recognize Visitors/Individuals who wish to speak to any Agenda Item
- 5) Report from Maintenance Director
- 6) Report from Athletic Director
- 7) Report from Principal
- 8) Presentation of the 2008 Colona School District #190 Audit Report by Gorenz and Associates, Ltd.
- 9) Approval of the 2008 Audit Report, transfers and adjustments as presented by the auditors
- 10) Approval of Schebler Heating, Ventilation, and Air Conditioning to provide Preventative Maintenance Services for 1 year
- 11) New Business or any Other Appropriate Business
- 12) Approve Maternity Leave Request for Lindsey Trickey
- 13) Approve Jr. Panther Basketball request to use gym facility for practice time and waive the \$3.00/hour gym rental fee
- 14) School Report Card Information
- 15) Approve October Bills and Estimated Payments to be made prior to October 31st and approve the September Activity Fund
- 16) Appoint Superintendent's Secretary and Building Secretary as designated representatives of the Board Secretary for purposes of accepting nominating papers for School Board Election, January 20, 2009-January 26, 2009
- 17) Informational Items
- Nominating Petitions may be circulated starting October 28, 2008
- 18) Adjournment