Colona Board of Education, District #190 September 14, 2023, at 6:00 p.m. Colona Grade School - Board Room (N4) 700 1st Street, Colona, IL. 61241

## **Budget Hearing**

- 1. Call to Order
- 2. Roll Call
- 3. Public comment concerning the FY24 district budget
- 4. Adjournment

## Colona Board of Education, District #190 September 14, 2023, at 6:30 p.m. Colona Grade School - Board Room (N4) 700 1st Street, Colona, IL. 61241 Regular Board Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- Good News
  - a. Donation of \$400 from Hughes Telephone
  - b. Donation of \$500 from Cheryl Powell for the library
  - c. Donation of \$200 from Christ Church of the Quad Cities in Colona
  - d. Foster's Story
- Public Comments
- 6. Reports to the Board
  - a. Principal
  - b. Athletic Director
  - c. PTA
  - d. Maintenance
  - e. SRO
  - f. Technology Report
- 7. Consent Items
- a. Approve regular board meeting minutes from August 10, 2023
  - b. Approve closed session board meeting minutes from August 10, 2023
  - c. Approve the bills for the month
  - d. Approve the activity fund report for the month
  - e. Approve the donation of \$500 from Cheryl Powell for the library
  - f. Approve the update to the Principal's FY23-25 contract
  - g. Accept the letter of resignation from Perry Wadsager effective September 1, 2023
- 8. Discussion Items
  - a. Stifel Public Finance
  - b. Finger Print Kits
  - c. E-Learning Plan
  - d. EBF Spending Plan
  - e. Maintenance Grant for FY24
  - f. Strategic Planning
  - h. IASB Blackhawk Division Meeting Wednesday, October 25, 2023, Kewanee, IL
  - 9. Closed Session

    - 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. Approve the FY24 budget as presented
    - b. Approve the FY24 Administrator and Teacher Salary & Benefits (EIS) Report