

Colona Board of Education, District #190
January 12, 2023, at 6:30 p.m.
Colona Grade School - Art Room
700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. Successful installation of new VOIP phones
 - b. A generous donation of desks, tables, and storage cabinets from Black Hawk College
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. Maintenance
 - d. SRO
7. Consent Items
 - a. Approve regular board meeting minutes from December 8, 2022
 - b. Approve closed session board meeting minutes from December 8, 2022
 - c. Approve the bills for the month
 - d. Approve the activity fund report
 - e. Approve declaring the old band instruments as presented as surplus
 - f. Approve declaring the cabinets from the old science lab as surplus
 - g. Approve updating the Student/Parent Handbook to reflect new requirements
 - h. Approve the Certified Teacher and Classified Staff Seniority list
8. Discussion Items
 - a. Budget Adjustments
 - b. Security Cameras
 - c. Investing District Funds
 - d. E-Rate Category II Expenses
 - e. Tree Removal
 - f. 2023-2024 Tentative School Board Meeting Dates
 - g. Custodial Director Transition Timeline
 - h. Statement of Economic Interests from the Henry County Clerk - Reminder
 - i. Construction Update - Abatement
 - j. District auditor and legal counsel services for FY24
 - k. Other
9. Closed Session
 - a. Roll call
 - 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 [5ILCS 120/2(c)(1)]
 - c. Return to public session
10. New Business
 - a. Action to review and release for public inspection the closed meeting minutes from July 2022 through December 2022 per board policy 2:220-E5
 - b. Approve the proposed 2023-2024 School Board meeting dates per board policy 2:210
 - c. Approve the Resolution to participate in the Illinois School District Liquid Asset Fund (ISDLAF+) per district policy 4:30
 - d. Approve Amendment #33 to use of Health/Life Safety funds for asbestos abatement
 - e. Approve the acceptance of donated items from Black Hawk College per board policy 8:80

- f. Approve the second reading of the following board policy updates per board policy 2:240-E1 (Press update 110)
- i. 2:20 Powers and Duties of the School Board: Indemnification
 - ii. 2:30 School District Elections
 - iii. 2:50 School Board Member Term of Office
 - iv. 2:100 Board Member Conflict of Interest
 - v. 2:105 Ethics and Gift Ban
 - vi. 2:210 Organizational School Board Meeting
 - vii. 2:250 Access to District Public Records
 - viii. 2:265 Title IX Sexual Harassment Grievance Procedure
 - ix. 3:10 Goals and Objectives
 - x. 3:50 Administrative Personnel Other Than the Superintendent
 - xi. 3:60 Administrative Responsibilities of the Building Principal
 - xii. 4:10 Fiscal and Business Management
 - xiii. 4:120 Food Services
 - xiv. 4:140 Waiver of Student Fees
 - xv. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - xvi. 4:190 Targeted School Violence Prevention Program
 - xvii. 5:10 Equal Employment Opportunity and Minority Recruitment
 - xviii. 5:20 Workplace Harassment Prohibited
 - xix. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
 - xx. 5:190 Teacher Qualifications
 - xxi. 5:200 Terms and Conditions of Employment Dismissal
 - xxii. 5:220 Substitute Teachers
 - xxiii. 5:250 Leaves of Absence
 - xxiv. 5:270 Employment At-Will, Compensation and Assignment
 - xxv. 5:280 Duties and Qualifications
 - xxvi. 5:290 Employment Termination and Suspension
 - xxvii. 5:320 Evaluation
 - xxviii. 5:330 Sick Days, Vacation, Holidays, and Leaves
 - xxix. 6:15 School Accountability
 - xxx. 6:20 School Year Calendar and Day
 - xxxi. 6:50 School Wellness
 - xxxii. 6:60 Curriculum Content
 - xxxiii. 6:65 Student Social and Emotional Development
 - xxxiv. 6:160 English Learners
 - xxxv. 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
 - xxxvi. 6:250 Community Resource Persons and Volunteers
 - xxxvii. 6:255 Assemblies and Ceremonies
 - xxxviii. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - xxxix. 6:270 Guidance and Counseling Program
 - xl. 6:280 Grading and Promotion
 - xli. 6:340 Student Testing and Assessment Program
 - xl. 7:10 Equal Educational Opportunities
 - xl. 7:20 Harassment of Students Prohibited
 - xl. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - xl. 7:70 Attendance and Truancy
 - xl. 7:100 Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students
 - xl. 7:190 Student Behavior
 - xl. 7:250 Student Support Services
 - xl. 7:340 Student Records

11. Adjournment