

Colona Board of Education, District #190  
November 10, 2022, 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. School Board Appreciation November 15, 2022
  - b. UEF Grant Recipients - 12 Colona teachers
  - c. Colona School District #190 IASB Active Member
  - d. Commendable Ranking
  - e. Trojan Triumph update - Trunk or Treat
  - f. Veterans Day program
5. Public Comments
6. Reports to the Board
  - a. Principal
  - b. Athletic Director
  - c. Maintenance
  - d. SRO
  - e. PTA
7. Consent Items
  - a. Approve regular board meeting minutes from October 13, 2022
  - b. Approve closed session board meeting minutes from October 13, 2022
  - c. Approve the bills for the month
  - d. Approve the activity fund report for the month
  - e. Accept the letter of resignation from Jovani Lopez (7/8 boys basketball coach)
  - f. Accept the retirement letter from Rita Davis effective March 10, 2023
8. Discussion Items
  - a. Tentative 2022 Tax Levy
  - b. District 190 Bond Indebtedness and Payment Schedule
  - c. Risk Management Plan
  - d. VOIP phone system and video intercoms
  - e. Security Cameras
  - f. Health Insurance Renewal
  - g. Tentative 2023-2024 Calendar Committee Report
  - h. Maintenance Grant proposal
  - i. 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. Approve the hiring of Mico Lopez (7/8 boys basketball coach) pending the successful completion of all employment requirements
  - b. Approve the Tentative 2022 Tax Levy
  - c. Approve Risk Management Plan
  - d. Approve VOIP phone system and video door buzzer expenses
  - e. Approve the District Health Insurance Renewal with Lohman Companies
11. Adjournment