Colona Board of Education, District #190 December 8, 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. The Giving Tree
 - b. Donation from UFCW Local 1546
 - c. Donation from Benevity
- 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 November 10, 2022
 - b. Approve closed session board meeting minutes from November 10, 2022
 - c. Approve the bills for the month
 - d. Approve the activity fund report for the month
 - e. Approve the resignation of Gayle Baker (Recess Monitor)
 - f. Accept the donation from UFCW Local 1546 in the amount of \$1000
- 8. Discussion Items
 - a. Security Cameras
 - b. 2022 Joint Conference
 - c. 2022 Tax Levy
 - d. Maintenance Grant
 - e. American Fidelity
 - f. Construction Timeline
 - g. Investing District Funds
 - h. Phase 1A of the WiFi project
 - i. Tree Removal
 - j. 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 resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District.
- b. Approve the 2022 Tax Levy
- c. Approve the 2023-2024 School Calendar
- d. Approve the Salting Contract with the City of Colona (Dec. 2022 through Apr. 2023)
- e. Approve the first reading of the following board policies (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
 - xlii. 7:10 Equal Educational Opportunities
 - xliii. 7:20 Harassment of Students Prohibited
 - xliv. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - xlv. 7:70 Attendance and Truancy
 - xlvi. 7:100 Health, Eye, and Dental Examinations, Immunizations and Exclusion of Students
- xlvii. 7:190 Student Behavior
- xlviii. 7:250 Student Support Services
- xlix. 7:340 Student Records