

Colona District 190 Board of Education
January 14, 2021 6:30 P.M. Regular Session
Art Room
700 1st Street, Colona IL 61241

1. Call to Order
2. Roll Call
3. Recognize Visitors/ Individuals who wish to speak to any Agenda Item
4. Reports to the Board
 - a. Parent Teacher Association Report
 - b. Principal
 - c. Athletic Director
 - d. Technology Report
 - e. Maintenance
 - f. Informational Items
 - g. Cindy Whipple, Trojan Triumph Program Coordinator
5. Consent Items
 - a. Approve Regular Board Meeting and Closed Session Minutes from December 17, 2020
 - b. Approve Gorenz and Associates, Ltd. as District Auditor for the Fiscal Year ending June 30, 2021
 - c. Approve Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP as District legal counsel for FY2022.
 - d. Approve Notice of Colona School District 190 Board Meetings for Calendar Year 2021 as Second Thursday of each Month at 6:30 PM, unless noted
 - e. Approve January Bills and Estimated Payments to be made prior to January 31st, District Treasurer's Report and the December Activity Fund
6. Closed Session for Review of Closed Session Board Minutes from 2020 Pursuant to 5 ILCS 120/2 (c) (21); for Personnel to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the district Pursuant to 5 ILCS 120/2 (c); Collective bargaining negotiations Pursuant to 5 ILCS 120/2 (c) (1)
7. Action on Board Review of Closed Session Meeting Minutes from 2020
8. Discussion on 2021-22 District Planning/Goal Setting Meeting Format
9. Second Reading and Adoption of Board Policy Updates
-See attachments
10. Discussion and Proposed Adoption of the 2021-22 School Calendar
11. New Business or any Other Appropriate Business
 - a. Café A/C quote
 - b. Testing "pilot program" progress
 - c. Possible alternate traffic exit routes
12. Adjournment