

Colona Board of Education
6:30 P.M. Regular Session August 12th, 2021
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
 - b. Principal
 - c. Athletic Director
 - d. Technology Report
 - e. Maintenance
 - f. Informational Items
 - Start of school & enrollment
 - Proof of Enrollment
 - Tentative FY21 Audit Report
5. Consent Items
 - a. Approve Regular Meeting minutes from July 22, 2021
 - b. Approve Closed Meeting minutes from July 22, 2021
 - c. Approve Employment of Staff:
 1. Non-Certified Staff: Mariah Shaver-Reading Para; Lindsey Campos-Kindergarten Para
 2. Certified: Peter Hill-PE/Health
 - d. Approve Resignations of Staff: None
 - e. Approve August 2021 Bills and Estimated Payments to be made prior to August 31st, District Treasurer's Report and approval of the July Activity Fund
 - f. Approve FY22 Teacher Handbook
6. Presentation and Approval of Tentative Fiscal Year 2022 Budget
7. Discussion and Update on District construction plans
 - a. HVAC Updates
 - b. Future needs
 - c. Approve proposal for Bornhoeft Heating & Air Conditioning in the amount of \$34,550
8. Closed Session 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) (1); Discussion of Collective Negotiations with the Colona Education Association Pursuant to 5 ILCS 120/2 (c) (2).
9. Second reading & adoption of Board Policy Updates
 - a. See attached list
 - b. BOE Committees
10. Facility Use Discussion
 - a. UTHS Affiliated groups
 - b. Outside organizations
11. Adjournment