

**MEETING NOTICE**  
**Board of Education**  
**Okaw Valley Community Unit School District No. 302**  
**Thursday, May 19, 2011**  
**7:00 P.M.**  
**Okaw Valley Intermediate**  
**School Library**



**-AGENDA-**

- 1. Call to order and roll call.**
- 2. Visitors comments and communications.**
- 3. Consent agenda.**
  - 3.1 Approve the minutes of the Regular Meeting held April 21, 2011 the special meeting held May 2, 2011, and the special meeting held on May 9, 2011.
  - 3.2 Approve the offering of an additional health insurance option for employees through Egyptian Trust.
- 4. Financial information and reports**
  - 4.1 Presentation of recommendation to approve bills and payroll.
- 5. Communications and information.**
  - 5.1 Principals' Reports
  - 5.2 Superintendent's Report
  - 5.3 School Improvement Update
  - 5.4 Other
- 6. New Business.**
  - 6.1 Presentation of recommendation for the purchase of technology equipment.
  - 6.2 Presentation of District Curriculum Committee recommendations for course revisions and additions and schedule change.
  - 6.3 Enter closed session as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing appointment, employment, performance, and compensation of employees. There may be action on any of these items following the closed session.

6.4 Presentation of recommendation for approval of tentative extracurricular assignments for 2011-2012.

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**7. Old Business**

**8. Adjourn**