



## MEETING NOTICE



**Board of Education  
Okaw Valley Community Unit School District No. 302  
Thursday, August 20, 2009  
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 July 23, 2009.
  - 3.2 Approve the opening of closed sessions minutes for July 24, 2008; August 21, 2008; September 25, 2008; October 16, 2008; October 23, 2008; November 18, 2008; December 18, 2008; January 22, 2009; February 19, 2009; March 19, 2009; June 1, 2009; and June 18, 2009 for public inspection.
- 4. Presentation of financial reports, bills, and payroll.**
- 5. Communications and Information**
  - 5.1 Principals' Reports
  - 5.2 Superintendent's Report
  - 5.3 School Improvement Report
  - 5.4 Other
- 6. New Business**
  - 6.1 Presentation of tentative district budget for the 2009-2010 school year and set time and date for public hearing on the budget.
  - 6.2 Presentation of recommendation to approve on first reading revisions to Board policies *1:10, 1:20, 2:90, 2:120, 2:150, 2:200, and 2:240.*
  - 6.3 Enter closed session as provided in 5 ILCS 120/2 subsection © for the purpose of discussing matters related to appointment, employment, and/or compensation of employees and matters related to collective negotiations. Action on any of these items may follow this session.

- 7. Old Business**
- 8. Adjournment**