

MEETING NOTICE

**Board of Education
Okaw Valley Community Unit School District No. 302**



**Thursday, February 24, 2011
7:00 P. M.**



**Okaw Valley High School Computer Lab
Bethany, Illinois**

-AGENDA-

1. Call to order and roll call.
2. Visitors comments and communications.
3. Consent agenda.
 - 3.1 Presentation for approval of the minutes of the regular meeting of the Board of Education held January 20, 2011.
 - 3.2 Presentation of recommendation to approve FCCLA trip to the annual state conference to be held April 7th-9th , 2011 in Springfield.
 - 3.3 Presentation of recommendation to approve the establishment of an LOVC activity account and an art club activity account to be maintained in the OVHS office.
 - 3.4 Presentation of recommendation to approve the establishment of on-line banking capability at Shelby County State Bank.
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 Update
 - 5.4 Other

6. New Business.
 - 6.1 Presentation of recommendation to approve the school calendar for 2011-2012.
 - 6.2 Presentation of recommendation from District Curriculum Committee to modify middle school social studies curriculum.
 - 6.3 Consideration of the closure of the Okaw Valley Intermediate School in Findlay.
 - 6.4 Enter closed session as provided in 5 ILCS 120/2 (c) for the purpose of discussing matters related to employment, evaluation, or compensation of employees. Action on these items may follow in open session.
7. Old Business
8. Adjournment