

## MEETING NOTICE

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



**Thursday, June 24, 2010**



**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 Recommendation to approve the minutes of the regular meeting held May 20, 2010, the special meeting held June 1, 2010.
  - 3.2 Recommendation to adopt the prevailing wage resolution.
  - 3.3 Recommendation to approve renewal of membership in the Illinois Association of School Boards for 2010-2011.
  - 3.4 Recommendation to approve the schedule for regular meetings of the Board of Education for the 2010-2011 school year as presented.
  - 3.5 Recommendation to approve an early graduation request contingent on successful completion of graduation requirements.
- 4. Presentation of financial reports, bills, and payroll.**
- 5. Communications and Information.**
  - 5.1 Principals' Reports
  - 5.2 Superintendent's Report
  - 5.3 Other

**6. New**

- 6.1 Consideration and action on a resolution providing for the issuance of General Obligation Bonds for the school district.
- 6.2 Presentation of recommendation to accept bids for food, dairy, bakery, and fuel.
- 6.3 Presentation of recommendation to approve on second reading and adopt revisions to Board policies.
- 6.4 Presentation of recommendation to approve the rates of pay for support staff substitutes for the 2010-2011 school year.
- 6.5 Presentation of recommendation to approve the renewal of the district's insurance for the 2010-2011 school year.
- 6.6 Enter closed session as provided in 5 ILCS 120/2, subsection ( c) for the purpose of discussing appointment, employment, performance, and compensation of employees. Action on these items may follow the closed session.

**7. Old Business**

**8. Adjournment**