

MEETING NOTICE

Board of Education
Okaw Valley Community Unit School District No. 302
Thursday, March 24, 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 Recommendation to approve the minutes of the regular meeting of the Board of Education held February 24, 2011.
 - 3.2 Recommendation to renew membership in the IESA (Illinois Elementary School Association) for the Intermediate and Middle Schools for the 2011-2012 school year and to adopt its Constitution and By-Laws.
 - 3.3 Recommendation to renew membership in the IHSA (Illinois High School Association) for the 2011-2012 school year and to adopt and abide by its Constitution, By-Laws, Terms and Conditions, and Administrative Procedures, Guidelines, and Policies.
- 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 establish registration dates and school fees for 2011-2012.
- 6.2 Presentation of recommendations from the District Curriculum Committee.
- 6.3 Presentation of recommendation to approve the revisions to Board policies 2:100, 2:110, 2:140, 2:220, 2:230, 2:260, and 8:30 and the creation of new policy 7:285.
- 6.4 Presentation of recommendation to enter into a technology agreement with Quality Network Solutions.
- 6.5 Enter closed session as provided in 5 ILCS 120/2, subsection (C1) for the purpose of discussing employment, performance, and compensation of specific employees. There may be action on any of these items following the closed session.
- 6.6 Presentation of recommendations for non-reemployment of certified staff and reduction in force of non-certified staff for the 2011-2012 school year.
- 6.7 Presentation of recommendations for employment of staff for the 2011-2012 school year.

7. Old Business

8. Adjournment