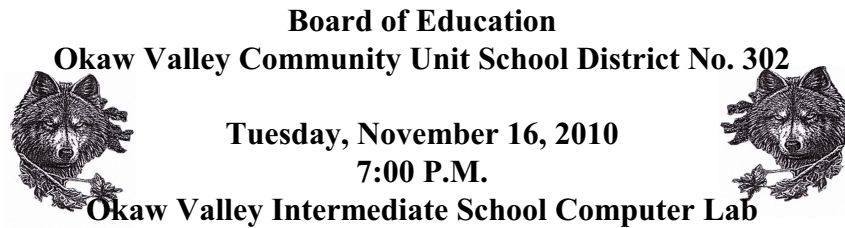


## MEETING NOTICE



### -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 October 21, 2010.
  - 3.2 Recommendation to approve the revised certified/non-certified seniority lists.
  - 3.3 Recommendation to approve Dallas Kirkwood as a volunteer assistant high school boys' basketball coach for the 2010-2011 season.
  - 3.4 Recommendation to approve the early graduation request for Christina Long contingent on successful completion of state and district 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 School Improvement Update
  - 5.4 Other
- 6. New Business.**
  - 6.1 Review of the 2009-2010 Annual Audit Report and the Annual Financial Report for Okaw Valley C. U. S. D. #302 - Kent Kull, Mose, Yockey, Brown, & Kull

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- 6.2 Presentation for approval of the 2011 School Library Per Capita Grant Program application and review of progress towards meeting the Illinois standards for school media centers - Sharon Lowry.
  - 6.3 Presentation of estimated amounts necessary to be levied for the year 2010 for Okaw Valley C. U. S. D. #302.
  - 6.4 Discussion of Facilities Committee progress. This is a discussion item only. No action will be taken.
  - 6.5 Presentation of recommendation to approve the position statement for Okaw Valley CUSD #302 in regards to the proposed facility sales tax in Shelby County.
  - 6.6 Presentation for consideration of an agreement between Okaw Valley CUSD #302 and RK Dixon for the management of printers and printer services.
  - 6.7 Presentation of recommendation for PTO to purchase a rock climbing wall to be installed in the OVES gymnasium.
  - 6.8 Enter closed session as provided in 5 ILCS 120/2, subsection ( c ) for the purpose of discussing matters related to the employment and compensation of employees. Action on these items may follow this session.
- 7. Old Business.**
- 8. Adjournment.**