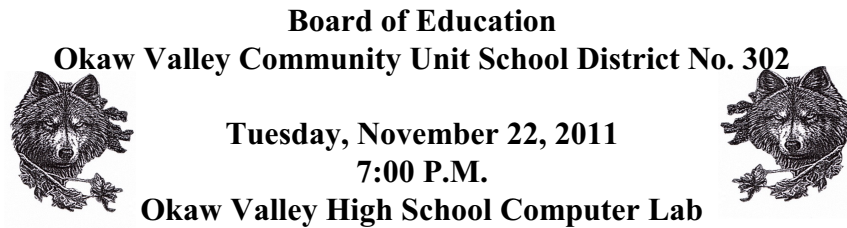


MEETING NOTICE



-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 20, 2011.
 - 3.2 Recommendation to approve the revised certified/non-certified seniority lists.
 - 3.3 Creation of a 7th grade class activity account to be maintained at OVMS.
4. **Presentation of financial reports, bills, and payroll.**
5. **Communications and Information.**
 - 5.1 Principals' Reports
 - 5.2 Superintendent's Report/Update on Progress of District Strategic Goals
 - 5.3 School Improvement Update
 - 5.4 Other
6. **New Business.**
 - 6.1 Presentation of estimated amounts necessary to be levied for the year 2011 for Okaw Valley C. U. S. D. #302.
 - 6.2 Presentation for consideration of the addition of middle school softball for the 2012-2013 school year.

- 6.3 Presentation of recommendation to approve the bid for lease-purchase of school buses.
- 6.4 Presentation of recommendation to approve on first reading revisions to Board policies 3:60, 4:45, 4:50, 4:80, and 4:170.
- 6.5 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.
- 6.6 Presentation to approve the amendment to the collective bargaining agreement between the Okaw Valley Education Association and the Okaw Valley CUSD #302.
- 6.7 Presentation to approve administrator salaries and non-contract wages for the 2011-2012 school year as presented.

7. Old Business.

8. Adjournment.