

MEETING NOTICE

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

Thursday, October 22, 2009

7:00 P.M.

OVIS Library



-AGENDA-

- 1. Call to order and roll call.**
- 2. Visitor Comments and Communication**
- 3. Consent Agenda.**
 - 3.1 Recommendation to approve the minutes of the public hearing on the FY2010 School District Budget held September 24, 2009 and the minutes of the regular meeting held September 24, 2009
 - 3.2 Recommendation to approve the tentative Certified and Non-Certified Staff Seniority Lists for 2009-2010 as presented
 - 3.3 To approve the request of Lesa Oathout to serve her library practicum in the Okaw Valley School District during the spring semester.
- 4. Presentation of financial reports, bills, and payroll.**
- 5. Communications and information.**
 - 5.1 Principals' Reports
 - 5.2 Superintendent's Report
 - 5.3 Other-Proposed IASB Resolutions
- 6. New Business..**
 - 6.1 Presentation of the 2008-2009 Annual Audit Report and the Annual Financial Report for Okaw Valley C. U. S. D. #302 - Kent Kull, Mose, Yockey, Brown, & Kull.
 - 6.2 Presentation for approval of District and School Improvement plans

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- 6.3 Presentation of recommendation to approve and adopt on second reading revisions to Board policies 6:120 and 7:230.
 - 6.4 Presentation of recommendation for possible repair work at OVIS.
 - 6.5 Enter closed session as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to the appointment, employment, and compensation of employees. Action on any of these items may follow this session.
7. **Old Business.**
 8. **Adjournment.**