

## MEETING NOTICE

**Board of Education**  
**Okaw Valley Community Unit School District No. 302**  
**Thursday, September 24, 2009**



**Hearing - 6:45 P.M.**  
**Regular Meeting - 7:00 P. M.**



**Okaw Valley High School Computer Lab**

### **-AGENDA-**

- 1. Public Hearing Okaw Valley C. U. S. D. # 302 Budget.**
- 2. Call to order and roll call.**
- 3. Visitors comments and communications.**
- 4. Consent Agenda.**
  - 4.1 Approve the minutes of the regular meeting held August 20, 2009 and the special meeting held September 8, 2009.
  - 4.2 Approve the Marching Band over-night trip to compete in the Pinckneyville Mardi Gras Parade Competition - October 31 and November 1, 2009.
  - 4.3 Approve the creation of an OVHS Art Club.
  - 4.4 Accept the resignation of Barbara Owens as OVMS Resource Aide effective September 30, 2009.
- 5. Presentation of financial reports, bills, and payroll.**
- 6. Communications and information.**
  - 6.1 Principals' Reports
  - 6.2 Superintendent's Report
  - 6.3 School Improvement Report
  - 6.4 Other

**7. New Business.**

- 7.1 Presentation of recommendation to adopt the 2009-2010 School District Budget.
- 7.2 Presentation of 2009 School Report Cards.
- 7.3 Presentation for approval of Application for Recognition of Schools, 2009-2010.
- 7.4 Presentation for approval of revised special education policies
- 7.5 Presentation and recommendation to adopt on second reading revisions to board policies *1:10, 1:20, 2:90, 2:120, 2:150, 2:200, and 2:240.*
- 7.6 Presentation to approve on first reading revisions to board policies 6:120 and 7:230.
- 7.7 Presentation of administrative salary report.
- 7.8 Enter closed session to discuss matters related to employment and compensation of personnel. Action may follow the session.

**8. Old Business.**

**9. Adjournment.**