

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
Special Meeting
July 7, 2009**

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:03 P.M. by President Sean Creviston with the following Board members and administrators present: Sean Creviston, Kari Younger, Michelle McClain, Brooke Bartimus, John Vander Burgh, Tim Rothrock, Joel Hackney, Eric Bruder, and Mike Cummins. Craig Macklin arrived at 6:26 P.M. Paula Duis was absent.

DISTRICT AND SCHOOL IMPROVEMENT PROCESS

Deb Larson from the IASB conducted training on the district and school improvement plan processes as part of the TAG program. During the training, discussion was conducted about the current process as well as the Board's role in the development and monitoring of the plans. The next phase of the TAG program will focus on targeting student learning and will be held in late August or early September.

ADJOURNMENT

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board of Education adjourn at 8:14 P. M. Voice vote. All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education