

MEETING NOTICE

Board of Education

Okaw Valley Community Unit School District No. 302

Thursday, December 18, 2008

6:45 P.M.

Okaw Valley High School Computer Lab

-AGENDA-

1. **Truth in Taxation Hearing.**
2. **Call to order and roll call.**
3. **Visitors comments and communications.**
4. **Consent Agenda.**
 - 4.1 Recommendation to approve the minutes of the regular meeting held November 18, 2008.
 - 4.2 Recommendation to approve the attendance of a high school student selected to participate in the IMEA State Band Performance in Peoria on January 28-31.
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-Review of Board Convention Sessions
7. **New Business.**
 - 7.1 Presentation of recommendation for the lease-purchase of school buses per state bid.
 - 7.2 Presentation of recommendation to approve the Resolution and Certificate of Tax Levy on the taxable property of the school district for 2007 and to authorize filing of the levy with the County Clerks of Moultrie, Macon, and Shelby Counties.

- 7.3 Presentation to accept on first reading revisions to board policies: *4:170, 5:240, 6:10, 6:120, 6:230, 7:10, 7:50, 7:210, and 7:300.*
- 7.4 Presentation of recommendation to accept food bid for the period January 2009 through May, 2009.
- 7.5 Enter closed session to discuss matters related to employment and compensation of personnel. Action may follow the session.

8. Old Business.

9. Adjournment.