

MEETING NOTICE

Board of Education
Okaw Valley Community Unit School District No. 302
Thursday, October 23, 2008
7:00 P.M.
OVHS Computer Lab



-AGENDA-

- 1. Call to order and roll call.**
- 2. Administer oath of office and seat new board member.**
- 3. Roll Call**
- 4. Visitor Comments and Communication**
- 5. Consent Agenda.**
 - 5.1 Recommendation to approve the minutes of the public hearing on the FY2009 School District Budget held September 25, 2008, the minutes of the regular meeting held September 25, 2008, and the minutes of the special meeting held October 16, 2008..
 - 5.2 Recommendation to approve the tentative Certified and Non-Certified Staff Seniority Lists for 2008-2009 as presented
 - 5.3 Recommendation to approve the FFA trip to the National FFA Convention in Indianapolis October 22-25.
 - 5.4 Recommendation to approve the creation of a service project activity account to be maintained at the high school.
- 6. Presentation of financial reports, bills, and payroll.**
- 7. Communications and information.**
 - 7.1 Principals' Reports
 - 7.2 Superintendent's Report
 - 7.3 School Improvement Update

7.4 Other

8. New Business.

8.1 Presentation of the 2007-2008 Annual Audit Report and the Annual Financial Report for Okaw Valley C. U. S. D. #302 - Kent Kull, Mose, Yockey, Brown, & Kull.

8.2 Presentation of recommendation to approve on first reading revisions to board policies: 1:30, 2:20, 2:30, 2:50, 2:80, 2:105, 2:110, 2:130, 2:210, 2:220, 2:250, 4:60, 4:110, 4:120, 4:150, 4:170, 5:30, 5:90, 5:130, 5:150, 5:190, 5:220, 5:290, 6:15, 6:60, 6:80, 6:100, 6:140, 6:210, 6:235, 6:250, 6:290, 6:320, 6:330, 6:340, 7:90, 7:220, 7:290, and 7:235.

8.3 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.

9. Old Business.

10. Adjournment.