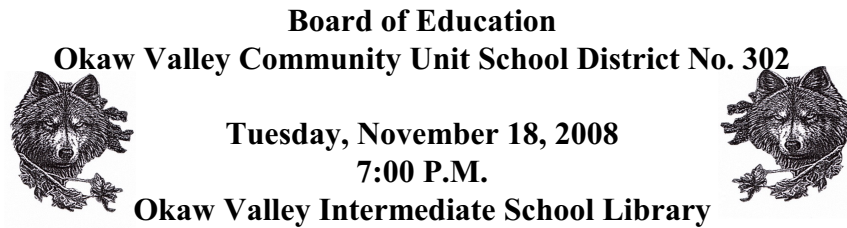


MEETING NOTICE



-AGENDA-

1. **Call to order and roll call.**
2. **Visitors comments and communications.**
3. **Consent Agenda.**
 - 3.1 Recommendation to approve the minutes of the regular meeting held October 23, 2008.
 - 3.2 Recommendation to approve the trip to Murray State November 23-25 for selected OVMS students to participate in honor band.
 - 3.3 Recommendation to approve the revised certified/non-certified seniority lists.
4. **Presentation of financial reports, bills, and payroll.**
5. **Communications and Information.**
 - 5.1 Principals' Reports
 - 5.2 Superintendent's Report
 - 5.3 School Improvement Update
 - 5.4 Other-District RtI Process presentation-Paula Duis
6. **New Business.**
 - 6.1 Presentation for approval of the 2008 School Library Per Capita Grant Program application and review of progress towards meeting the Illinois standards for school media centers - Sharon Lowry.

- 6.2 Presentation of estimated amounts necessary to be levied for the year 2008 for Okaw Valley C. U. S. D. #302.
 - 6.3 Presentation of recommendation to adopt on second 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.
 - 6.4 Enter closed session as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to the employment and compensation of employees.
Action on these items may follow this session.
- 7. Old Business.**
- 8. Adjournment.**