

**MEETING NOTICE**  
**Board of Education**  
**Okaw Valley Community Unit School District No. 302**  
**Thursday, April 23, 2009**  
**7:00 P.M.**  
**Okaw Valley High School**  
**Computer Lab**



**-AGENDA-**

- 1. Call to order and roll call.**
- 2. Certify the results and declare the winners for the Board election held April 7, 2009.**
- 3. Installation of new members**
- 4. Adjourn sine die**

**Organizational Agenda**

- 1. Appoint president and secretary pro-tem to preside over the organizational meeting.**
- 2. Call to order time-roll call**
- 3. Election of officers**
  - 3.1 Election of President-2 year term
  - 3.2 Election of Vice-President-2 year term
  - 3.3 Election of Secretary-2 year term
  - 3.4 Election/appointment of treasurer.
- 4. Establish dates, time, and place for regular monthly Board meetings.**
- 5. Adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education.**
- 6. Visitors comments and communications.**
- 7. Consent agenda.**
  - 7.1 Recommendation to approve the minutes of the regular meeting of the Board of Education held March 19, 2009.
  - 7.2 Recommendation to amend the 2008-2009 school calendar to reflect use of

emergency days.

**8. Presentation of financial reports, bills, and payroll.**

**9. Communications and Information**

9.1 Principals' Reports

9.2 Superintendent's Report

9.3 School Improvement Update

9.4 Other-Presentation by OVHS Service Advisory Council

**10. New Business.**

10.1 Presentation of recommendation for approval on second reading of revisions to school board policies: 4:55, 4:130, 5:35, and 5:185..

10.2 Presentation of recommendation to establish substitute pay and officials fees for 2009-2010.

10.3 Presentation of recommendation(s) of the District Curriculum Committee: revisions to the Student-Parent Handbooks for 2009-2010 and course revisions/additions.

10.4 Presentation of recommendation to offer summer school for elementary and middle grades.

10.5 Presentation of recommendation to approve the resolution authorizing the Board's participation in the TAG program through IASB.

10.6 Presentation of recommendation to approve the intergovernmental agreements for cooperative football and track between Sullivan High School and Okaw Valley High School

10.7 Enter closed session as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing appointment, employment, performance, and compensation of specific employees. There may be action on any of these items following the closed session.

10.8 Presentation of tentative teaching assignments for 2009-2010.

**11. Old Business.**

**12. Adjourn.**