

MEETING NOTICE

**Board of Education
Okaw Valley Community Unit School District No. 302**



Thursday, June 18, 2009



7:00 P.M.

**Okaw Valley High School
Computer Lab**

-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 May 22, 2009, the special meeting held June 1, 2009, and the special meeting held June 15, 2009.
 - 3.2 Recommendation to adopt the prevailing wage resolution.
 - 3.3 Recommendation to approve renewal of membership in the Illinois Association of School Boards for 2009-2010.
 - 3.4 Recommendation to approve the schedule for regular meetings of the Board of Education for the 2009-2010 school year as presented.
 - 3.5 Recommendation to approve the creation of an OV Way Activity Account at OVMS to be maintained in the OVMS office.
 - 3.6 Recommendation to approve building maintenance at OVHS.
- 4. Presentation of financial reports, bills, and payroll.**
- 5. Communications and Information.**
 - 5.1 Principals' Reports
 - 5.2 Superintendent's Report
 - 5.3 Other

6. New

- 6.1 Presentation of recommendation to accept bids for food, dairy, bakery, and fuel.
- 6.2 Presentation of recommendation to approve the cooperative agreement for golf between Okaw Valley High School and Lovington High School.
- 6.3 Presentation of recommendation to approve special education workload plan.
- 6.4 Presentation of recommendation to approve the initiatives discussed during the Board Governance Review as part of the TAG program.
- 6.5 Presentation of recommendation to approve the renewal of the district's insurance for the 2009-2010 school year.
- 6.6 Enter closed session as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing appointment, employment, performance, and compensation of employees. Action on these items may follow the closed session.
- 6.7 Presentation of recommendation to hold special meeting on June 29, 2009, for approval of payment of final FY09 bills and recommendation to authorize the payment of additional bills on July 1, 2009 .

7. Old Business

8. Adjournment