

## MEETING NOTICE

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



**Thursday, February 19, 2009  
7:00 P. M.**



**Okaw Valley High School Computer Lab  
Bethany, Illinois**

### **-AGENDA-**

1. Call to order and roll call.
2. Visitors comments and communications.
3. Consent agenda.
  - 3.1 Presentation for approval of the minutes of the regular meeting of the Board of Education held January 22, 2009.
  - 3.2 Presentation of recommendation to approve FCCLA trip to the annual state conference to be held April 16-18, 2009 in Springfield.
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

6. New Business.
  - 6.1 Presentation of recommendation to approve the improvement of the OVES playground.
  - 6.2 Presentation of recommendation to approve the school calendar for 2009-2010.
  - 6.3 Presentation of recommendation to approve Curriculum Committee recommendations and the Illinois Textbook Loan Application for 2009 as presented.
  - 6.4 Enter closed session as provided in 5 ILCS 120/2 ( c ) for the purpose of discussing matters related to employment, evaluation, or compensation of employees. Action on these items may follow in open session.
  
8. Old Business
  
9. Adjournment