

CORRECTED AGENDA

MEETING NOTICE
Board of Education
Okaw Valley Community Unit School District No. 302
709 South St. John Street, Bethany, IL 61914
Okaw Valley Intermediate School Library
Thursday, December 13, 2007
7:00 P.M.

-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 November 13, 2007.
 - 3.2 Recommendation to approve the FFA field trip to Collinsville, Illinois on January 18-19, 2008 to participate in the Made for Excellence Conference sponsored by the National FFA Organization.
- 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 Plans Update
 - 5.4 Other
- 6. New Business.**
 - 6.1 Presentation of recommendation to approve the Resolution and Certificate of Tax Levy on the taxable property of the school district for 2007 and to authorize filing of the levy with the County Clerks of Moultrie, Macon, and Shelby Counties.

6. New Business, continued.

6.2 Presentation of recommendation to enter co-operative agreement for high school track.

6.3 Presentation for first reading of Board Policy 6:160, *English Language Learners* and revisions to Policy 6:15, *School Accountability*.

6.4 Enter closed session as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to the employment, performance, and compensation of employees.

6.5 Set date for Special Meeting to consider Waiver Application.

7. Old Business.

8. Adjournment.