

**MEETING NOTICE**  
**Board of Education**  
**Okaw Valley Community Unit School District No. 302**  
**Thursday, July 22, 2021**  
**7:00 P.M.**  
**OVHS Computer Lab**  
**-AGENDA-**

**1. Call to order and roll call.**

**2. Visitors comments and communications.**

**3. Consent agenda.**

3.1 Approve the minutes of the regular meeting held June 24, 2021, and the closed session minutes.

3.2 Establish all monthly revolving funds for the 2021-2022 school year: Okaw Valley Elementary School Petty Cash, \$100; Okaw Valley Middle School Petty Cash, \$100; Okaw Valley High School Petty Cash, \$150; Unit Office Petty Cash, \$300; District Imprest Fund, \$5,000.

3.3 Appoint, Kent Stauder, Superintendent, as custodian of the District Imprest Fund for the 2021-2022 school year.

3.4 Appoint building principals as custodians of school activity accounts - Heidi Vander Burgh, Okaw Valley Elementary School; Ross Forlines, Okaw Valley Middle School; and Matt Shoaff, Okaw Valley High School.

3.5 Appoint Kent Stauder , Superintendent, as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System for the 2021-2022 school year.

3.6 Designate Scott State Bank, Bethany, Illinois and Shelby County State Bank, Findlay, Illinois as depositories of district funds.

3.7 Designate the firm of Robbins - Schwartz as school attorney.

3.8 Designate corporate wire transfers to Scott State Bank, and authorize Kent Stauder and Christie Keown as authorized agents.

3.9 Approve the lease agreement with Sullivan Auto Center to provide the Driver's Education car for the 2021-2022 School Year.

3.10 Approve policy updates on second reading as recommended by PRESS:1:10, 1:20, 1:30, 2:10, 2:20, 2:30, 2:120, 2:125, 2:130, 2:150, 2:200, 2:220, 2:240, 2:250, 3:30,3:70, 4:15, 4:40, 4:60, 4:140, 4:170. 5:10, 5:30, 5:40, 5:125, 5:170, 5:190, 5:240, 6:100, 6:120, 6:145, 6:160, 6:170, 6:190,6:235, 6:250,6:255,6:260, 7:220, 7:230, 7:240, 7:280, 7:340,7:345, 8:90, & 8:95.

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

## **5. Communications and Information.**

5.1 Superintendent's Report – Back To School Plan

## **6. New Business.**

6.1 Approval of back to school plan 2021-2022

6.2 Enter closed session as provided in 5 ILCS 120/2, subsection ( c) for the purpose of discussing appointment, employment, performance, and compensation of employees and matters related to collective negotiations, the setting of a price for sale or lease of property owned by the public body. Action on these items may follow the closed session.

## **7. Old Business**

## **8. Adjournment**