

#### **MEETING NOTICE**

# Board of Education

## Okaw Valley Community Unit School District No. 302 Thursday, August 19, 2021 7:00 P.M.



## Okaw Valley Middle School Media Center

### -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 July 22, 2021, and the closed session minutes.
  - 3.2 Approve Heidi Bruns as an authorized agent on the Okaw Valley CUSD #302 Imprest Fund Account.
- 4. Presentation of financial reports, bills, and payroll.
- 5. Communications and Information
  - 5.1 Principals' Reports
  - 5.2 Superintendent's Report
  - 5.3 State Updates / Back to School Plan Update

#### 6. New Business

- 6.1 Presentation of tentative district budget for the 2021-2022 school year, and set time and date for public hearing on the budget.
- 6.2 Approval of purchase of Field Lighting from Musco Lighting.
- 6.3 Update to Back to School Plan.
- 6.4 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