

## **MEETING NOTICE**

**Board of Education  
Okaw Valley Community Unit School District No. 302  
Thursday, September 23, 2021**

**Budget Hearing - 6:45 P.M.  
Regular Meeting - 7:00 P. M.  
Fund Transfer Hearing - 7:00 P.M.**

**Okaw Valley High School Computer Lab**

### **-AGENDA-**

- 1. Public Hearing Okaw Valley C. U. S. D. # 302 Budget.**
- 2. Call to order and roll call.**
- 3. Fund Transfer Hearing**
- 4. Visitors comments and communications.**
- 5. Consent Agenda.**
  - 5.1 Approve the minutes of the special meeting held August 16, 2021, regular meeting held August 19, 2021, and the closed session minutes.
  - 5.2 Approve the Application for Recognition of Schools, 2021-2022.
  - 5.3 Approve annual updates to the Okaw Valley CUSD #302 Risk Management Plan.
  - 5.4 Approve the Administrative/Teacher Salary Report.
  - 5.5 Semi-Annual Review of Executive Session Minutes, and the destruction of eligible verbatim recordings dated before March 1<sup>st</sup>, 2020.
  - 5.6 Approve the overnight Band Trip to Pinckneyville held October 30<sup>th</sup>.
  - 5.7 Approve the overnight FFA trip to The National Convention held October 27<sup>th</sup>- October 29<sup>th</sup>.
  - 5.8 Approve the Class of 2025 Activity Account to be held in the OVHS Office.
  - 5.9 Approve Reiss Frye for early Graduation contingent upon all requirements are met.
  - 5.10 Approve the time and date of the 2022 OVHS Commencement for May 14<sup>th</sup> at 2:00 pm in the OVHS Gym.

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

**7. Communications and information.**

7.1 Principals' Reports

7.2 Superintendent's Report

7.3 State Updates

**8. New Business.**

8.1 Presentation of recommendation to adopt the 2021-2022 School District Budget.

8.2 Approve the fund transfer from the Tort Fund to the O-M Fund as presented.

8.3 Approve the resolution supporting the Village of Bethany Safe Routes To School Project.

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

**9. Old Business.**

**10. Adjournment.**