

MEETING NOTICE

**Board of Education
Okaw Valley Community Unit School District No. 302
Thursday, January 20, 2022
7:00 P.M.**

Okaw Valley High School Computer Lab

-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 of the Board of Education held December 16, 2021, Special Board Meeting held January 16, 2021 and the closed session minutes.
 - 3.2 Recommendation to authorize the Superintendent to prepare the 2022-2023 School District Budget.
 - 3.3 Recommendation to approve renewal of Bushue HR for Human Resource, Risk Management, and Insurance Consultant.
 - 3.4 Recommendation to approve the updates to board policy on second reading as recommended by PRESS: 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:250, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:100, 6:120, 6:135, 6:180, 6:220, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:30, 7:50, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:280, 7:290, 7:310, 7:340, 7:345, 8:70, 8:95, & 8:100.
 - 3.5 Recommendation to increase substitute pay to \$110.00 per day.
- 4. Presentation of financial reports, bills, and payroll.**

5. Communications and Information.

- 5.1 Principals' Reports
- 5.2 Superintendent's Report
- 5.3 State of IL Updates

6. New Business.

- 6.1 Approve the recommendation of the Transportation Committee.
- 6.2 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.

7. Old Business.

8. Adjournment.