

MEETING NOTICE

Board of Education Okaw Valley Community Unit School District No. 302

**Thursday, March 24, 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 Presentation for approval of the minutes of the regular meeting of the Board of Education held February 24, 2022, and closed session minutes.
 - 3.2 Recommendation to renew membership in the IESA (Illinois Elementary School Association) for the Middle School for the 2022-2023 school year and to adopt its Constitution and By-Laws.
 - 3.3 Recommendation to renew membership in the IHSA (Illinois High School Association) for the 2022-2023 school year and to adopt and abide by its Constitution, By-Laws, Terms and Conditions, and Administrative Procedures, Guidelines, and Policies.
 - 3.4 Semi-Annual Review of Executive Session Minutes, and the destruction of eligible verbatim recordings and keeping executive minutes closed dated before October 30, 2020.
 - 3.5 Approval of 2022-2023 School Calendar.
4. Presentation of financial reports, bills, and payroll.
5. Communications and Information
 - 5.1 Principals' Reports

5.2 Superintendent's Report

5.3 State Update

6. New Business.

6.1 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