

MEETING NOTICE
Board of Education
Okaw Valley Community Unit School District No. 302
Thursday, April 21, 2022
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 Recommendation to approve the minutes of the regular meeting of the Board of Education held March 24, 2022, and closed session minutes.
 - 3.2 Approve Title I Consolidated District Plan.
 - 3.3 Approve recommendations from the Tech Committee.
 - 3.4 Approve recommendations from the Curriculum Committee.
- 4. Presentation of financial reports, bills, and payroll.**
- 5. Communications and Information**
 - 5.1 Principals' Reports
 - 5.2 Superintendent's Report
 - 5.3 Facility Update
- 6. New Business.**
 - 6.1 Presentation of the FY 22 Amended Budget, and scheduled date of the Amended Budget Hearing.
 - 6.2 Presentation from Guin - Mundorf Attorney at Law, LLC.

6.3 Discussion of The ROE #11 Regional Board of School Trustees scheduled annexation/detachment hearing on Monday, July 11, 2022.

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 specific employees. There may be action on any of these items following the closed session.

7. Old Business.

8. Adjourn.