

MEETING NOTICE
Board of Education
Okaw Valley Community Unit School District No. 302
Thursday, May 19, 2022
Regular Board Meeting
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 April 21, 2022, and the closed session minutes.
 - 3.2 Approve the 2022-2023 schedule of the Okaw Valley CUSD #302 Board of Education Meetings.
 - 3.3 Approve catastrophic insurance provided by 1st Agency.
 - 3.4 Approve Guin-Mundorff LLC as board council as according to proposal.
- 4. Presentation of financial reports, bills, and payroll.**
- 5. Communications and Information**
 - 5.1 Principals' Reports
 - 5.2 Superintendent's Report
 - 5.3 Other

6. New Business.

6.1 Approve recommendations from the facility 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. Adjourn.