

MEETING NOTICE

**Board of Education
Okaw Valley Community Unit School District No. 302
Thursday, June 23, 2022
Amended Budget Hearing
6:45 P.M.
Regular Meeting
7:00 P.M.
Okaw Valley Middle School Media Center**

-AGENDA-

AMENDED BUDGET HEARING

- 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 held May 19, 2022, and the closed session minutes.
 - 3.2 Recommendation to approve renewal of membership in the Illinois Association of School Boards for 2022-2023.
 - 3.3 Presentation of recommendation to approve the renewal of the district's insurance for the 2022-2023 school year.
 - 3.4 Approve policy updates on first reading as recommended by PRESS: 2:230, 3:70, 4:10, 4:70, 4:180, 5:40. 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, & 7:285.
- 4. Presentation of financial reports, bills, and payroll.**
- 5. Communications and Information.**
 - 5.1 Principals' Reports
 - 5.2 Superintendent's Report

5.3 Legislative Updates

6. New Business

- 6.1 Presentation of recommendation to accept bids for food, dairy, bakery, and fuel.
- 6.2 Presentation of recommendation to approve the 2021-2022 Amended Budget.
- 6.3 Resolution declaring the intention of the Board to issue not to exceed \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law
- 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 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 these items may follow the closed session.

7. Old Business

8. Adjournment