

**MEETING NOTICE**  
**Board of Education**  
**Okaw Valley Community Unit School District No. 302**  
**Thursday, May 21, 2020**  
**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 23 2020, and the closed session minutes.
  - 3.2 Approve the 2020-2021 schedule of the Okaw Valley CUSD #302 Board of Education Meetings.
  - 3.3 Recommendation to approve the updates to board policy on second reading as recommended by PRESS: 2:125, 2:160, 5:35, 5:50, 5:60, 5:150, 5:280, 6:135, 7:70, 7:90, 8:10, 8:30, & 8:110.
  - 3.4 Approve catastrophic insurance provided by 1<sup>st</sup> Agency.
- 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 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.**