

MEETING NOTICE
Board of Education
Okaw Valley Community Unit School District No. 302
Thursday, July 21, 2022
7:00 P.M.
OVMS Library Media Center
-AGENDA-

Public Hearing: Conduct of public hearing concerning the intent of the Board to sell \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.

1. Call to order and roll call.

2. Visitors comments and communications.

3. Consent agenda.

3.1 Approve the minutes of the regular meeting held June 23, 2022, and the closed session minutes.

3.2 Establish all monthly revolving funds for the 2022-2023 school year: Okaw Valley Elementary School Petty Cash, \$100; Okaw Valley Middle School Petty Cash, \$100; Okaw Valley High School Petty Cash, \$150; Unit Office Petty Cash, \$300; District Imprest Fund, \$5,000.

3.3 Appoint, Kent Stauder, Superintendent, as custodian of the District Imprest Fund for the 2022-2023 school year.

3.4 Appoint building principals as custodians of school activity accounts - Heidi Vander Burgh, Okaw Valley Elementary School; Ross Forlines, Okaw Valley Middle School; and Matt Shoaff, Okaw Valley High School.

3.5 Appoint Kent Stauder , Superintendent, as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System for the 2022-2023 school year.

3.6 Designate Scott State Bank, Bethany, Illinois and Shelby County State Bank, Findlay, Illinois as depositories of district funds.

3.7 Designate corporate wire transfers to Scott State Bank, and authorize Kent Stauder and Christie Keown as authorized agents.

3.8 Approve policy updates on second 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 Superintendent's Report

6. New Business.

- 6.1 Approve the resignation of Okaw Valley School Board Member.
- 6.2 Approve the intent of the Board of Education to sell \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.
- 6.3 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, & litigation, when an action against, affecting or on behalf of the public body has filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. Action on these items may follow the closed session.

7. Old Business

8. Adjournment