

**Ottawa Elementary School District 141  
Board of Education  
Regular Meeting  
McKinley Elementary School  
August 21, 2018  
6:00 P.M.**

**REGULAR MEETING:**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call by Board Secretary
4. Open Forum
5. Approval of Agenda
6. Approval of Minutes from the Regular Meeting of July 17, 2018, Monthly Bills, and Financial Records
7. Action on Homemade Treats and Snacks in Schools
8. Discussion of Impact Fees
9. Approval of the First Reading of Board Policies: 3:40-E; 4:131; 5:170; 6:10
10. Approval of the Five-Year Review of Board Policies: 2:105; 2:170; 4:20; 4:140; 6:30; 6:120; 6:190; 6:230; 6:240; 6:250; 8:25
11. Approval of the Second Reading of Board Policies: 2:260; 4:40; 4:55-E; 4:80; 5:20; 5:20-E; 6:60; 6:60-E; 6:130; 6:135; 6:135E-1; 7:15-E; 7:50; 7:180AP1,E1; 7:180AP1,E2; 7:180AP1,E3; 7:180AP1,E4; 7:180AP1,E5; 7:180AP1,E6; 7:180AP1,E7; 7:185-E; 7:280-E2; 7:280-E3; 7:340
12. Approval of Board Policies: 2:260; 4:40; 4:55-E; 4:80; 5:20; 5:20-E; 6:60; 6:60-E; 6:130; 6:135; 6:135E-1; 7:15-E; 7:50; 7:180AP1,E1; 7:180AP1,E2; 7:180AP1,E3; 7:180AP1,E4; 7:180AP1,E5; 7:180AP1,E6; 7:180AP1,E7; 7:185-E; 7:280-E2; 7:280-E3; 7:340
13. Approval of District Certified Evaluators
14. Approval of Curriculum Reports
  - a. Curriculum & Assessment Report
  - b. Technology Report
  - c. All Staff Meeting Agenda

- d. New Employee Orientation Day Agenda
  - e. Registration/First Day of School for Students Information Update
15. Approval of Resignations
  16. Approval of Retirement
  17. Approval of Transfers
  18. Appointment of Personnel
  19. Approval of FMLA Maternity Leave
  20. Acceptance of Superintendent's Report
    - a. General State Aid
    - b. Transportation Report
    - c. Upcoming Dates of Importance
    - d. Starved Rock IASB Divisional Meeting
    - e. FOIA
  21. Information on Special Education Expenses/Funding for the 2018-2019 School Year
  22. Approval of FY19 Tentative Budget
    - a. Budget Hearing Date on September 18, 2018, 6:15 P.M. at  
Central Intermediate School
  23. Enter into Executive Session for the Purpose of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Review Executive Minutes of July 17, 2018, and Negotiations.
  24. Approval of Executive Minutes to be Kept in Confidence
  25. Approval of Administrative Contracts
  26. Adjournment

Upcoming Board Meetings

September 18, 2018  
Central Intermediate School  
711 E. McKinley Road  
Ottawa, IL  
6:00 p.m.

October 16, 2018  
Central Intermediate School  
711 E. McKinley Road  
Ottawa, IL  
6:00 p.m.