

**Ottawa Elementary Board of Education 141
Central Intermediate School
September 18, 2018
6:00 P.M.**

**BUDGET HEARING
REGULAR MEETING**

AGENDA FOR REGULAR MEETING

1. Pledge of Allegiance
2. Call to Order
3. Roll Call by Board Secretary
4. Recognition of Special Guests and New Teachers
5. Open Forum
6. Approval of Agenda
7. Approval of Minutes, Monthly Bills, and Financial Records
8. Budget Hearing - 6:15 P.M.

AGENDA FOR BUDGET HEARING

- i. Call to Order
 - ii. Roll Call by Board Secretary
 - iii. Discussion of Budget for 2018-2019
 - iv. Open Forum
 - v. Adjournment of Budget Hearing
9. Approval of the FY2019 Budget
 10. Discussion of Refinancing the 2010B Building Bond
 11. Information on an iPad Pilot Program for McKinley Third Graders
 12. Discussion of Limitation of Administrative Cost Cap Waiver
 13. Discussion of Summer Maintenance Projects
 14. Approval of Wrestling Uniforms

15. Approval of zSpace Purchase
16. Approval of the Second Reading of Board Policies: 3:40-E; 4:131; 5:170; 6:10
17. Approval of Board Policies: 3:40-E; 4:131; 5:170; 6:10
18. Approval of Resignations
19. Approval of Transfer
20. Appointment of Personnel
21. Approval of FMLA Maternity Leaves
22. Approval of EIS Administrative and Teacher Report
23. Approval of Curriculum Reports
 - a. Curriculum and Assessment Reports
 - b. PARCC Assessment Results
 - c. ECERS Scores
 - d. Technology Report
24. Acceptance of Superintendent's Report
 - a. Enrollment Report
 - b. Student Transfers
 - c. Cafeteria Report
 - d. Discipline Report
 - e. FOIA
 - f. Upcoming Dates of Importance
25. Enter into Executive Session for the Purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Review Executive Minutes of August 21, 2018, and August 27, 2018, and Collective Negotiating Matters between the District and its Employees or their Representatives.
26. Approval of Executive Minutes to be Kept in Confidence
27. Approval of Miscellaneous Salaries
28. Adjournment

Upcoming Board Meetings

October 16, 2018

Central Intermediate School
711 E. McKinley Road
Ottawa, IL
6:00 P.M.

November 20, 2018

Jefferson Elementary School
1709 Columbus Street
Ottawa, IL
6:00 P.M.