

**Ottawa Elementary School District 141
Board of Education
Regular Meeting
Jefferson Elementary School
November 20, 2018
6:00 P.M.**

AGENDA FOR REGULAR MEETING

REGULAR MEETING:

1. Pledge of Allegiance
2. Call to Order
3. Roll Call by Board Secretary
4. Recognition of Special Guests
5. Open Forum
6. Approval of Agenda
7. Approval of Minutes, Monthly Bills, and Financial Records
8. Resolution providing for the issue of approximately \$4,295,000 General Obligation Refunding School Bonds, Series 2019, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated in connection with the sale of said bonds.
9. Approval of ESSA School Improvement Plans
10. Approval of Revised Route 71 TIF Agreement
11. Approval of Property and Casualty Insurance Renewal
12. Approval of Ottawa Elementary School District's Audit FY18
13. Approval of Custodial Contract for 2018 - 2022
14. Information on Substitute Teacher Training

15. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report
 - c. Shepherd Honor Roll
16. Recognition of School Board Members Day
17. Approval of Tentative 2018 Levy and Hearing Date
18. Approval of Resignation
19. Approval of Transfer
20. Appointment of Personnel
21. Approval of FMLA Leaves
22. Approval of Sick Leave Bank Withdrawal
23. Approval of Convection Steamer
24. Information on IPRF Safety Grant
25. Acceptance of Superintendent's Reports
 - a. Enrollment Report
 - b. Cafeteria Report
 - c. Discipline Report
 - d. Upcoming Dates of Importance
 - e. FOIA Requests
26. Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Review Executive Minutes from the Regular Meeting of October 16, 2018, and Negotiations
27. Approval of Executive Minutes to be Kept in Confidence
28. Adjournment