

**Ottawa Elementary School District No. 141  
Board of Education  
Regular Meeting  
Shepherd Middle School  
December 18, 2018  
6:00 P.M.**

**REGULAR MEETING AGENDA**

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 Record
8. Approval of 2018 Tax Levy Resolution
9. Approval of Resolution for Supplemental Levy
10. Annual Post-Issuance Tax Compliance Report for the General Obligation School Building Bonds, Series 2010B, General Obligation School Bonds, Series 2015, and Series 2018A and 2018B General Obligation Bonds.
11. Approval of Paraprofessional Contract for 2018 - 2022
12. Appointment of Personnel
13. Approval of FMLA Requests
14. Approval of Curriculum Reports
  - A. Curriculum and Assessment Report
  - B. Technology Report
  - C. District Annual Library Report

15. Acceptance of Superintendent's Report
  - A. Enrollment Report
  - B. Cafeteria Report
  - C. Discipline Report
  - D. Bus Incident & Discipline Report
  - E. Parent Survey Results from November Conferences
  - F. Upcoming Dates of Importance
  - G. FOIA
16. Executive Session for the purpose of Reviewing Closed Session Minutes to be Released, Kept in Confidence, Not 18 Months Old, including the Closed Session Minutes from November 20, 2018, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, and Negotiations.
17. Approval of Minutes to be Released, Kept in Confidence, Not 18 Months Old
18. Approval to Destroy Executive Session Recordings
19. Approval of Executive Minutes to be Kept in Confidence
20. Adjournment

#### **UPCOMING BOARD MEETINGS**

##### **January 15, 2019**

McKinley School  
1320 South State Street  
Ottawa, IL  
6:00 P.M.

##### **February 19, 2019**

Lincoln School  
1110 West Main Street  
Ottawa, IL  
6:00 P.M.

*Happy  
Holidays*