

Ottawa Elementary School District No. 141
Board of Education
Regular Meeting
McKinley Elementary School
January 15, 2019
6:00 P.M.

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, Financial Records, and Mid Year Financial Report
8. Discussion of Proposed Downtown TIF Extension
9. Presentation of Staffing Considerations
10. Discussion of Central Intermediate STEM Proposal
11. Approval of Resignation
12. Approval of 2019-2020 School Fees
13. Approval to Transfer of Legal Representation and Engagement Letter with Klein, Thorpe, & Jenkins, Ltd.
14. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report
15. Appointment of Superintendent to Prepare the FY20 Budget

16. Appointment of District Auditor

17. Approval of Superintendent's Reports

- a. Enrollment Report
- b. Cafeteria Report
- c. Discipline Report
- d. Bus Counts Report
- e. Upcoming Important Dates
- f. Seniority List
- g. Recognition Dinner
- h. FOIA

18. Executive Session for the Purpose of Reviewing the Executive Minutes of the Regular Meeting of December 18, 2018, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, and Negotiations.

19. Approval of Executive Minutes to be Kept in Confidence

20. Adjournment

UPCOMING BOARD MEETINGS

February 19, 2019

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

March 19, 2019

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