

**Ottawa Elementary School District No. 141
Board of Education
Regular Meeting
Central Intermediate School
July 16, 2019**

REGULAR AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call by Board Secretary
4. Approval of Agenda
5. Open Forum
6. Approval of Minutes from the Regular Meeting of June 19, 2018, Monthly Bills, and Financial Records
7. Approval of Pomerette Uniforms
8. Approval of Triple I Conference Costs
9. Approval of the Ottawa Area Downtown TIF Agreement
10. Approval of the First Reading of Board Policies: 2:20; 2:40; 2:50; 2:60; 2:250; 2:250-E1; 2:250-E2; 4:30; 4:60E; 4:100; 4:110; 4:150; 4:160; 4:170AP6,E2; 4:190; 4:190AP1,E1; 4:190AP2,E1; 4:190AP2,E2; 4:190AP2,E3; 4:190AP2,E4; 4:190AP2,E5; 4:190AP2,E6; 5:10; 5:250; 5:330; 6:15; 6:65; 7:185; 8:95
11. Approval of Second Reading of School Acceleration Policy
12. Approval of School Acceleration Policy
13. Approval of Parent-Student Handbooks
14. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report
15. Approval of Paper Bid

16. Acceptance of PTO Statement of Position Reports
17. Acceptance of Superintendent Reports
 - a. Postage Report
 - b. Printing Report
 - c. VIP Summary
 - d. Timeline for FY20 Budget
 - e. June Cafeteria Report
 - f. Cafeteria Summary Report FY 2019
 - g. Transportation Report
 - h. FOIA Request
 - i. Upcoming Dates of Importance
18. Discussion of End of Year Budget
19. Enter into Executive Session for the Purpose of Discussing Employment, Performance, and Compensation of Specific Employees of the Public Body, Negotiations, and Review the Closed Session Minutes of June 18, 2019
20. Approval of Executive Minutes to be Kept in Confidence
21. Appointment of Personnel
22. Approval of Transfers
23. Adjournment

Upcoming Board Meetings

August 20, 2019
Central Intermediate School
711 E. McKinley Road
Ottawa, IL
6:00 P.M.

September 17, 2019
Central Intermediate School
711 E. McKinley Road
Ottawa, IL
6:00 P.M.