

**Ottawa Elementary Board of Education 141
Agenda
Central Intermediate School
October 16, 2018
6:00 P.M.**

ADMINISTRATIVE COST CAP 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
5. Open Forum
6. Approval of Agenda
7. Approval of Minutes, Monthly Bills, and Financial Records
8. Cost Cap Waiver Hearing - 6:15 P.M.

AGENDA FOR ADMINISTRATIVE COST CAP HEARING

- a. Call to Order
- b. Roll Call by Board Secretary
- c. Discussion of Cost Cap Waiver for 2018-2019
- d. Open Forum
- e. Adjournment of Cost Cap Waiver Hearing
9. Approval of Cost Cap Waiver Resolution
10. Information on Band Uniform Purchase
11. Information on Central Band Room Acoustic Panel Fundraiser
12. School Improvement Presentations

13. Approval of Retirement Requests
14. Approval of FMLA Leaves
15. Approval of Resignation
16. Approval of Transfer
17. Approval of Personnel
18. Approval of Curriculum Report
 - a. Curriculum and Assessment Update
 - b. Technology Report
19. Acceptance of Superintendent's Report
 - a. Enrollment Report
 - b. Cafeteria Report
 - c. Discipline Report
 - d. Transportation Report
 - e. Upcoming Dates of Importance
20. 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 September 18, 2018, and Negotiations
21. Approval of Executive Minutes to be Kept in Confidence
22. Adjournment

UPCOMING BOARD MEETINGS

November 20, 2018
Jefferson Elementary School
1709 Columbus Street
Ottawa, IL
6:00 P.M.

December 18, 2018
Shepherd Middle School
701 E. McKinley Road
Ottawa, IL
6:00 P.M.