

**Ottawa Elementary School District No. 141  
Board of Education  
Regular Meeting  
Central Intermediate School  
July 17, 2018**

**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 Band Uniforms
8. Approval of Triple I Conference Costs
9. Approval to Accept Bid for Jefferson Chair Lift
10. Approval of the First Reading of Board Policies: 2:260; 4:40; 4:55-E; 4:80; 5:20; 5:20-E; 6:60; 6:60-E; 6:130; 6:135; 6:135E-1; 7:15-E; 7:50; 7:180AP1,E1; 7:180AP1,E2; 7:180AP1,E3; 7:180AP1,E4; 7:180AP1,E5; 7:180AP1,E6; 7:180AP1,E7; 7:185-E; 7:280-E2; 7:280-E3; 7:340
11. Approval of District Discipline Handbook
12. Approval of Parent-Student Handbooks
13. Approval of Ottawa Elementary School District Emergency Operations Plan
14. Approval of Curriculum Reports
  - a. Curriculum and Assessment Report
  - b. Technology Report
15. Approval of Resignations

16. Approval of Retirement Requests
17. Approval of FMLA Request
18. Acceptance of PTO Statement of Position Reports
19. Acceptance of Superintendent Reports
  - a. Postage Report
  - b. Printing Report
  - c. VIP Summary
  - d. Timeline for FY18 Budget
  - e. June Cafeteria Report
  - f. Cafeteria Summary Report FY 2018
  - g. Transportation Report
  - h. FOIA Requests
  - i. Upcoming Dates of Importance
20. Discussion of End of Year Budget
21. Enter into Executive Session for the Purpose of the Discussing Employment, Performance, and Compensation of Specific Employees of the Public Body, Negotiations, and Review the Closed Session Minutes of May 15, 2018, and June 19, 2018
22. Approval of Executive Minutes to be Kept in Confidence
23. Appointment of Personnel
24. Approval of Transfers
25. Adjournment

#### Upcoming Board Meetings

August 21, 2018  
Central Intermediate School  
711 E. McKinley Road  
Ottawa, IL  
6:00 P.M.

September 18, 2018  
Central Intermediate School  
711 E. McKinley Road  
Ottawa, IL  
6:00 P.M.