

Ottawa Elementary School District No. 141
Board of Education Regular Meeting
McKinley Elementary School
January 17, 2023
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. Code of Conduct for Members of School Board
8. Approval of Minutes, Monthly Bills, Financial Records, and Mid Year Financial Report
9. Review and Approval of Fund Depositories
10. Approval of 2023-2024 School Fees
11. Approval of Lincoln Student Council Line Item to Lincoln Activity Account
12. Discussion Regarding 8th Grade Graduation
13. Appointment of Superintendent to Prepare the FY24 Budget
14. Approval of Resignations
15. Appointment of Personnel
16. Approval of FMLA Leave
17. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report

18. 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

19. Executive Session for the Purpose of Reviewing the Executive Minutes of the Regular Meeting of December 20, 2022, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, and Negotiations

20. Approval of Executive Minutes to be Kept in Confidence

21. Adjournment