

Ottawa Elementary School District No. 141
Board of Education
Regular Meeting
Central Intermediate School
January 18, 2022
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. Review and Approval of Fund Depositories
9. Information on Superintendent Search
10. Approval of 2022-2023 School Fees
11. Approval of Board Policies: 2:20; 2:105; 2:110; 2:120; 2:150; 2:220; 2:220, E1; 2:220, E5; 2:220, E6; 2:220, E8; 2:250, E2; 2:260; 3:40; 3:50; 3:60; 4:60; 4:80; 4:110; 4:120; 4:150; 4:160; 4:165; 4:170; 4:175; 5:10; 5:20; 5:30; 5:50; 5:90; 5:100; 5:120; 5:125; 5:150; 5:185; 5:200; 5:210; 5:220; 5:250; 5:260; 5:330; 6:15; 6:20; 6:50; 6:60; 6:120; 6:130; 6:180; 6:340; 7:10; 7:20; 7:30; 7:50; 7:60; 7:70; 7:80; 7:150; 7:160; 7:180; 7:190; 7:190, E1; 7:190, E2; 7:190, E3; 7:190, E4; 7:200; 7:200, E1; 7:200, E2; 7:210; 7:210, E1; 7:240; 7:250; 7:260; 7:280, E2; 7:290; 7:310; 7:340; 7:345; 8:70; 8:100
12. Approval of Memorandum of Understanding with OESPA IEA/NEA
13. Adoption of Resolution Authorizing Execution of Employer Participation Agreement for Supplemental Savings Plan Through the Teachers' Retirement System of Illinois.
14. Approval of Resignation

15. Appointment of Personnel
16. Approval of Transfers
17. Approval of FMLA Leave
18. Approval of Retirement
19. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report
20. Appointment of Superintendent to Prepare the FY23 Budget
21. 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
22. Executive Session for the Purpose of Reviewing the Executive Minutes of the Regular Meeting of December 14, 2021, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, and Negotiations
23. Approval of Executive Minutes to be Kept in Confidence
24. Adjournment