

**Ottawa Elementary Board of Education 141  
Central Intermediate School  
October 18, 2022  
5:00 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. Code of Conduct for Members of School Board
8. 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 20, 2022, and Negotiations
9. Approval of Executive Minutes to be Kept in Confidence
10. Approval of Minutes, Monthly Bills, and Financial Records
11. 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 2021-2022
  - d. Open Forum
  - e. Adjournment of Cost Cap Waiver Hearing
12. Approval of Cost Cap Waiver Resolution
  13. Approval of Memorandum of Understanding
  14. Approval of Part-Time Nurse Hourly Rate Increase
  15. Information regarding Cooling Options for Lincoln Elementary School
  16. Approval to Rescind the Vote to Authorize the Superintendent to Seek Bids for Lincoln Air Conditioning for Installation of Geothermal and/or Window Units at Lincoln School
  17. Approval of Application for School Maintenance Project Grant

18. Approval to Seek Bids for Intercom Systems at Jefferson & Shepherd
19. Approval to Seek Bids for the Demolition of the 2 houses by Jefferson Elementary School
20. Approval to Apply for the IPRF Grant
21. Approval of FMLA Leaves
22. Approval of Retirement Request
23. Appointment of Personnel
24. Approval of Sick Leave Bank Withdrawal
25. Approval of Curriculum Report
  - a. Curriculum and Assessment Update
  - b. Technology Report
26. Acceptance of Superintendent's Report
  - a. Enrollment Report
  - b. Cafeteria Report
  - c. Discipline Report
  - d. Transportation Report
  - e. Upcoming Dates of Importance
  - f. FOIA
27. Adjournment