

**Ottawa Elementary Board of Education 141
Central Intermediate School
October 19, 2021
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 2020-2021
 - d. Open Forum
 - e. Adjournment of Cost Cap Waiver Hearing
9. Approval of Cost Cap Waiver Resolution
 10. Information from Superintendent Search Firms
 11. Approval of Search Firm for Superintendent Position
 12. Approval of Memorandum of Understanding
 13. Approval of Geothermal Equipment at Jefferson and McKinley Schools
 14. School Improvement Presentations
 15. Approval of School Improvement Plan
 16. Approval of ESSA Plans
 17. Approval of FMLA Leaves

18. Approval of Resignations
19. Appointment of Personnel
20. Approval of Transfer
21. Approval of Sick Leave Bank Withdrawal
22. Approval of Curriculum Report
 - a. Curriculum and Assessment Update
 - b. Technology Report
23. Acceptance of Superintendent's Report
 - a. Enrollment Report
 - b. Cafeteria Report
 - c. Discipline Report
 - d. Transportation Report
 - e. Upcoming Dates of Importance
 - f. FOIA
24. 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 21, 2021, and Negotiations
25. Approval of Executive Minutes to be Kept in Confidence
26. Approval of Bookkeeper Salary
27. Approval of Termination of Non-Certified Employees
28. Adjournment