

**Ottawa Elementary School District No. 141  
Board of Education  
Regular Meeting  
Shepherd Middle School  
701 East McKinley Road, Ottawa IL  
December 14, 2021  
6:00 P.M.**

**REGULAR MEETING AGENDA**

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 Record
8. Truth in Taxation Hearing 6:15 p.m.
9. Approval of 2021 Tax Levy Resolution
10. Approval of Property and Casualty Insurance Renewal
11. Approval of Maintenance Trucks
12. Discussion of Lincoln Geothermal Cost Estimates
13. Adoption of Unclaimed Property - Voluntary Disclosure Agreement
14. Adoption of Memorandum of Understanding Extending Deadline to Utilize Personal Days for Licensed Staff
15. Approval of Journal Entries to Balance Minor Discrepancies in Treasurer's Reports
16. Annual Post- Issuance Tax Compliance Report for the District's Outstanding Tax-Exempt Bonds

17. Information of Little Red Schoolhouse Donations and Memorial
18. Approval of Curriculum Reports
  - a. Curriculum and Assessment Report
  - b. Technology Report
  - c. District Annual Library Report
  - d. Shepherd Honor Roll
19. Acceptance of Superintendent's Report
  - a. Enrollment Report
  - b. Cafeteria Report
  - c. Discipline Report
  - d. Bus Incident & Discipline Report
  - e. Upcoming Dates of Importance
20. Approval of Resignation
21. Appointment of Personnel
22. Approval of FMLA Leaves
23. Executive Session for the purpose of Reviewing Closed Session Minutes to be Released, Kept in Confidence, Not 18 Months Old, including the Closed Session Minutes from October 20, 2020, and Discussing the Employment, Performance, and Compensation of Specific Employees of the Public Body.
24. Approval of Minutes to be Released, Kept in Confidence, Not 18 Months Old
25. Approval to Destroy Executive Session Recordings
26. Approval of Executive Minutes to be Kept in Confidence
27. Adjournment

*Happy  
Holidays*