

**Ottawa Elementary School District No. 141
Board of Education
Regular Meeting
Shepherd Middle School
701 East McKinley Road, Ottawa IL
December 20, 2022
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. Code of Conduct for Members of School Board
8. Approval of Minutes, Monthly Bills, and Financial Record
9. Truth in Taxation Hearing 6:15 p.m.
10. Approval of 2022 Tax Levy Resolution
11. Approval of Property and Casualty Insurance Renewal
12. Approve Purchase of 3-Mobile Heated Cabinets
13. Annual Post- Issuance Tax Compliance Report for the District's Outstanding Tax-Exempt Bonds
14. Discussion Regarding 8th Grade Graduation
15. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report
 - c. District Annual Library Report
 - d. Shepherd Honor Roll

16. Acceptance of Superintendent's Report
 - a. Enrollment Report
 - b. Cafeteria Report
 - c. Discipline Report
 - d. Bus Incident & Discipline Report
 - e. Upcoming Dates of Importance
 - f. FOIA
17. Approval of Sick Leave Bank Withdrawal
18. Appointment of Personnel
19. Approval of FMLA Leaves
20. 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 November 15, 2022 and December 5, 2022, Collective Negotiating Matters Between the Public Body and Its Employees, and Discussing the Employment, Performance, and Compensation of Specific Employees of the Public Body.
21. Approval of Minutes to be Released, Kept in Confidence, Not 18 Months Old
22. Approval to Destroy Executive Session Recordings
23. Approval of Executive Minutes to be Kept in Confidence
24. Adjournment

*Happy
Holidays*