

**Ottawa Elementary School District No. 141**  
**Board of Education**  
**Regular Meeting**  
**Lincoln Elementary School**  
**February 15, 2022**  
**6:00 P.M.**

**REGULAR MEETING:**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Recognition of Special Guests
5. Open Forum
6. Approval of Agenda
7. Approval of Minutes, Monthly Bills, and Financial Records
8. Approval to Increase Substitute Daily Rate
9. Approve Superintendent to Seek Bids
10. Approval of the Second Reading 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
11. Approval of Resignations
12. Approval of FMLA Leave
13. Approval of Transfer

14. Appointment of Personnel

15. Approval of Curriculum Reports

- a. Curriculum and Assessment Report
- b. Technology Report

16. Acceptance of Superintendent's Reports

- a. Enrollment Report
- b. Cafeteria Report
- c. Discipline Report
- d. Upcoming Dates of Importance
- e. FOIA Requests

17. Approval of Graduation Date

18. Enter into Executive Session for the Purpose of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, Discussing Negotiations and Review the Closed Session Minutes of January 18, 2022, January 22, 2022, and February 9, 2022.

19. Approval of Executive Minutes to be Kept in Confidence

20. Adjournment