

**Ottawa Elementary School District No. 141
Board of Education Regular Meeting
Central Intermediate School
March 14, 2023 6:00 P.M.**

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. Approval of Minutes, Monthly Bills, and Financial Records
9. Approval of the Second Reading of Board Policies: 2:20; 2:50; 2:100; 2:105; 2:210; 2:250; 2:250, E2; 2:265; 2:265, E; 3:10; 3:50; 3:60; 3:60, E; 4:10; 4:120; 4:140; 4:140, E1; 4:140, E2; 4:140, E3; 4:165; 4:190; 5:10; 5:20; 5:120; 5:190; 5:200; 5:220; 5:250; 5:270; 5:280; 5:290; 5:320; 5:330; 6:15; 6:20; 6:50; 6:65; 6:160; 6:250; 6:255; 6:260; 6:270; 6:280; 6:340; 7:10; 7:20; 7:50; 7:70; 7:100; 7:180; 7:190; 7:190, E2; 7:190, E3; 7:250; 7:285; 7:290; 7:340
10. Approval of Board Policies: 2:20; 2:50; 2:100; 2:105; 2:210; 2:250; 2:250, E2; 2:265; 2:265, E; 3:10; 3:50; 3:60; 3:60, E; 4:10; 4:120; 4:140; 4:140, E1; 4:140, E2; 4:140, E3; 4:165; 4:190; 5:10; 5:20; 5:120; 5:190; 5:200; 5:220; 5:250; 5:270; 5:280; 5:290; 5:320; 5:330; 6:15; 6:20; 6:50; 6:65; 6:160; 6:250; 6:255; 6:260; 6:270; 6:280; 6:340; 7:10; 7:20; 7:50; 7:70; 7:100; 7:180; 7:190; 7:190, E2; 7:190, E3; 7:250; 7:285; 7:290; 7:340
11. Approve and Authorize Execution of Memorandum of Understanding between Ottawa Elementary School District #141 and Ottawa Township High School District #140 for Transportation Services
12. Approval of 2023-2024 School Calendar
13. Approval of Bid for Intercom System(s)
14. Discussion of Solar Energy Presentations

15. Discussion of Facilities Plan
16. Approval of Resignations
17. Approval of FMLA Leave Request
18. Approval of Transfers
19. Appointment of Personnel
20. Declaration of Recognition
21. Approval of Tenured Contracts
22. Approval of Fourth Year Contracts
23. Approval of Third Year Contracts
24. Approval of Second Year Contracts
25. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report
26. Acceptance of Superintendent's Reports
 - a. Enrollment Report
 - b. Cafeteria Report
 - c. Discipline Report
 - d. Upcoming Important Dates
 - e. FOIA
27. Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, Negotiations, and Reviewing the Executive Minutes from the Regular Meeting of February 21, 2023.
28. Approval of Executive Minutes to be Kept in Confidence
29. Adjournment