

Ottawa Elementary School District No. 141
Board of Education
Regular Meeting
McKinley Elementary School
March 15, 2022
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. Approval of Minutes, Monthly Bills, and Financial Records
8. Health Life Safety Discussion
9. Approval 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
10. Approve and Authorize execution of Memorandum of Understanding between Ottawa Elementary School District #141 and Ottawa Township High School District #140 for Transportation Services
11. Approval of 2022-2023 School Calendar
12. Approval of Nurses Stipend
13. Approval to Seek Bids for Lincoln Stair Project
14. Approval to Seek Bids for Commissioning of the Geothermal Project
15. Approval to Seek Bids for Buses

16. Approval of Asbestos Abatement
17. Approval of Resignations
18. Approval of FMLA Leave Request
19. Approval of Retirement Request
20. Approval of Transfers
21. Appointment of Personnel
22. Approval of Recognition Resolutions
23. Approval of Tenured Contracts
24. Approval of Fourth Year Contracts
25. Approval of Third Year Contracts
26. Approval of Second Year Contracts
27. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report
28. Acceptance of Superintendent's Reports
 - a. Enrollment Report
 - b. Cafeteria Report
 - c. Discipline Report
 - d. Upcoming Important Dates
 - e. FOIA
29. 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 15, 2022 and Special Meeting February 24, 2022.
30. Approval of Executive Minutes to be Kept in Confidence
31. Adjournment