

**Ottawa Elementary School District No. 141
Board of Education
Regular Meeting
Central Intermediate School
Tuesday, April 19, 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. Information on Proposed Health Life Safety Bond
9. Approval of Memorandum of Understanding with OEESPA IEA/NEA
10. Approval of IESA Membership Dues & Fees
11. Approval of the Annual Review of Hazardous Conditions
12. Approval of Lincoln Stair Project
13. Approval of Resignations
14. Approval of Transfer
15. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report

16. Approval of Superintendent's Reports

- a. Enrollment Report
- b. Cafeteria Reports
- c. Discipline Report
- d. Important Dates
- e. FOIA

17. Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body, Reviewing the Executive Minutes from the Regular Meeting of March 15, 2022, Compensation of Specific Employees of the Public Body, and Negotiations..

18. Approval of Executive Minutes to be Kept in Confidence

19. Appointment of Personnel

20. Adjournment