

**Ottawa Elementary School District No. 141**  
**Board of Education Regular Meeting**  
**Central Intermediate School**  
**May 16, 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 Policy: 6:235 AP 1, E141
10. Approval of Board Policy: 6:235 AP 1, E141
11. Discussion Regarding Solar Power/Property
12. Approval to move forward with a Solar Power Company
13. Approval of Section 125 Plan
14. Approval of Blue Cross/Blue Shield Health/Dental Insurance
15. Approval of District Technology Budget for 2023-2024
16. Approval to Hire Additional Summer Technology Staff
17. Discussion of Amended Budget
18. Approval of Title I School Wide Programming Plans
19. Approval of Social Studies Curriculum for 2023-2024 School Year
20. Appointment of District Auditor
21. Approval of Resignations
22. Approval of Transfers
23. Approval of Retirement Request
24. Approval to Seek Bids for Bread, Milk, and Paper
25. Strategic Plan Discussion
26. Approval of Physical Restraint, Time Out, and Isolated Time Out Reduction Plan

27. Approval of Curriculum Reports
  - a. Curriculum & Assessment Report
  - b. Technology Report
  - c. Registration Update
  
28. Acceptance of Superintendent Reports
  - a. Enrollment Report
  - b. Cafeteria Report
  - c. Discipline Report
  - d. Upcoming Dates of Importance
  - e. FOIA Request
  
29. Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body, the Executive Minutes from the Regular Meeting of April 18, 2023, corrected minutes of March 14, 2023, and May 3, 2023, and Negotiations.
  
30. Approval of Executive Minutes to be Kept in Confidence
31. Approval of Termination of Non-Certified Employee
32. Approval of FMLA Leaves
33. Appointment of Personnel
34. Adjournment