

Ottawa Elementary School District No. 141
Board of Education
Regular Meeting
Central Intermediate School
May 17, 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. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$3,500,000 School Fire Prevention and Safety Bonds - 6:15pm

AGENDA FOR BOND HEARING

1. Call to Order
2. Roll Call by Board Secretary
3. Discussion of proposed bond issue
4. Open Forum
5. Adjournment of Bond Hearing
9. Approval of Teacher Collective Bargaining Agreement with the Ottawa Elementary Association
10. Approval of Dean of Students Position at Lincoln Elementary School
11. Approval of Section 125 Plan
12. Approval of Blue Cross/Blue Shield Health/Dental Insurance
13. Approval of District Technology Budget for 2022-2023

14. Approval of Technology Lease
15. Approval to Hire Additional Summer Technology Staff
16. Discussion of Amended Budget
17. Approval of Title I School Wide Programming Plans
18. Appointment of District Auditor
19. McKinley Playground Fundraising
20. Approval of Resignations
21. Approval of Transfers
22. Approval of Retirement Request
23. Appointment of Personnel
24. Approval of Curriculum Reports
 - a. Curriculum & Assessment Report
 - b. Technology Report
 - c. Registration Update
25. Approval to Seek Bids for Bread, Milk, and Paper
26. Strategic Plan Discussion
27. Approval of Physical Restraint, Time Out, and Isolated Time Out Reduction Plan
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 19, 2022, and Negotiations.

30. Approval of Executive Minutes to be Kept in Confidence

31. Adjournment