

**Ottawa Elementary Board of Education 141
Central Intermediate School
June 21, 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. Approval of Hearing for the Amended Budget FY 22 - 6:15 P.M.

AGENDA FOR AMENDED BUDGET HEARING

- i. Call to Order
 - ii. Roll Call by Board Secretary
 - iii. Discussion of the Abatement
 - iv. Open Forum
 - v. Adjournment of Amended Budget Hearing
9. Approval of the FY22 Amended Budget
10. Resolution providing for the issue of approximately \$3,500,000 General Obligation School Bonds, Series 2022, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.
11. Discussion of Board Policy 7:270, 7:285
12. Approval of First Reading of Board Policies: 2:230; 3:70; 4:10; 4:60 AP4-E1; 4:70; 4:170 AP1, E1; 4:170 AP1, E2; 4:180; 5:40; 5:70; 5:80; 5:110; 5:140; 5:220 E; 5:240; 5:270E; 6:70; 6:80; 6:120 AP3, E1; 6:140; 6:250E; 6:290; 6:330; 7:15; 7:270; 7:270 E1; 7:285; 7:300 E1; 7:300 E3; 7:340 AP1, E2; 8:20 E1
13. Review of Board Policy 7:180

14. Approval of Paraprofessional Collective Bargaining Agreement with the Ottawa Elementary Board of Education
15. Approval of Custodian Collective Bargaining Agreement with the Ottawa Elementary Board of Education
16. Approval of Additional Shepherd Activity Funds
17. Discussion of Summer Maintenance Report
18. Discussion of Lincoln Air Conditioning
19. Discussion of Dean of Students Job Responsibilities
20. Approval of FY22 Interest Earnings in the Debt Service Fund
21. Approval of District Discipline Handbook
22. Approval of 2022-2023 Strategic Plan
23. Information on Therapy Dog
24. Approval of Curriculum Reports
 - a. Curriculum & Assessment Report
 - b. Technology Report
25. Approval of Resignations
26. Approval of Transfers
27. Approval of FMLA Leave
28. Approval of Summer Workers
29. Approval of Coaches for the 2022-2023 School Year
30. Approval of Bread, Milk, and Paper Bids
31. Acceptance of Superintendent's Reports
 - a. Enrollment Report
 - b. May Cafeteria Report
 - c. Bus Incident & Discipline Report
 - d. Substitute Report
 - e. FOIA
32. Enter into Executive Session for the Purpose of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, specific individuals who serve as independent contractors in a park, recreational, or educational setting, reviewing Closed Session Minutes to be Released, Kept in Confidence, Not 18 Months Old, including the Closed Minutes of May 17, 2022, and Negotiations.

33. Approval of Executive Minutes to be Released, Kept in Confidence, Not 18 Months Old
34. Approval to Destroy Executive Session Recordings
35. Approval of Executive Session Minutes to be Kept in Confidence
36. Appointment of Personnel
37. Approval of Administrative Contracts
38. Approval of Miscellaneous Contracts
39. Adjournment