

**Ottawa Elementary School District No. 141  
Board of Education  
Regular Meeting  
Central Intermediate School  
July 19, 2022  
6:00 P.M.**

**REGULAR AGENDA**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call by Board Secretary
4. Approval of Agenda
5. Open Forum
6. Approval of Minutes from the Regular Meeting of June 21, 2022, Monthly Bills, and Financial Records
7. Approval of Cheerleading Uniforms
8. Discussion of Lincoln Air Conditioning
9. Discussion of Board Policy 7:270, 7:285
10. Approval of the Second 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
11. Approval 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
12. Approval of Triple I Conference Costs
13. Approval of Parent-Student Handbooks
14. Approval of Therapy Dog at Jefferson
15. Approval of Secretaries Collective Bargaining Agreement with the Ottawa Elementary Board of Education
16. Approval of Technology Assistants Collective Bargaining Agreement with the Ottawa

Elementary Board of Education

17. Approval of Foods Service Collective Bargaining Agreement with the Ottawa Elementary Board of Education
18. Approval of Corrected Custodian Collective Bargaining Agreement
19. Approval of Corrected Miscellaneous Salary Scale
20. Approval to Remove Signatures from Student Activity Accounts
21. Approval to Establish Signature Rights for Student Activity Accounts
22. Approval of Curriculum Reports
  - a. Curriculum and Assessment Report
  - b. Technology Report
23. Acceptance of PTO Statement of Position Reports
24. Acceptance of Superintendent Reports
  - a. Postage Report
  - b. Printing Report
  - c. VIP Summary
  - d. Timeline for FY22 Budget
  - e. June Cafeteria Report
  - f. Cafeteria Summary Report FY2022
  - g. Transportation Report
  - h. FOIA Request
  - i. Upcoming Dates of Importance
25. Approval of Resignations
26. Approval of Transfers
27. Discussion of End of Year Budget
28. Enter into Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the Public Body, and Review the Closed Session Minutes of June 21, 2022
29. Approval of Executive Minutes to be Kept in Confidence
30. Approval of Termination of Non-Certified Employee
31. Appointment of Personnel
32. Discussion and Possible Approval of Assistant Principal Title/Compensation for Current Dean of Student Positions

33. Discussion and Possible Approval of Director of Curriculum and Assessment and Student Services Director Title to the titles of Assistant Superintendent

34. Adjournment