

**Ottawa Elementary Board of Education 141
Central Intermediate School
September 20, 2022
6:00 P.M.**

**REGULAR MEETING
BUDGET HEARING**

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. Budget Hearing - 6:15 P.M.

AGENDA FOR BUDGET HEARING

- i. Call to Order
 - ii. Roll Call by Board Secretary
 - iii. Discussion of Budget for FY23
 - iv. Open Forum
 - v. Adjournment of Budget Hearing
10. Approval of the FY23 Budget
 11. Approval of Student Activity Accounts
 12. Approval of Treasurer
 13. Approval to Establish Signature Rights for Student Activity Accounts
 14. Discussion of Limitation of Administrative Cost Cap Waiver
 15. Discussion of Summer Maintenance Project
 16. Approval of Purchase of 3-Convection Ovens
 17. Information on Community Eligibility Provision
 18. Information on Go Guardian

19. Approval to create a Full-Time Transportation Administrative Assistant Position
20. Update on Grant/Funding Opportunities
21. Proposed Geo-Thermal Project at Lincoln School
22. Approval of the Transportation Agreement with the Ottawa Elementary Board of Education
23. Recap of the Facilities Committee Meeting
24. Approval of Resignations
25. Approval of Transfers
26. Approval of FMLA Leave
27. Appointment of Personnel
28. Approval of EIS Administrative and Teacher Report
29. Approval of Curriculum Reports
 - a. Curriculum and Assessment Reports
 - b. IAR Assessment Results
 - c. Technology Report
30. Acceptance of Superintendent's Report
 - a. Enrollment Report
 - b. Student Transfers
 - c. Cafeteria Report
 - d. Transportation Report FY22
 - e. Upcoming Dates of Importance
 - f. FOIA
31. Executive Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Negotiations, and Review the Closed Minutes of August 16, 2022.
32. Approval of Executive Minutes to be Kept in Confidence
33. Adjournment