

**Ottawa Elementary Board of Education 141
Central Intermediate School
September 21, 2021
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 New Teachers, Support Staff, Student Teachers, and Intern
5. Open Forum
6. Approval of Agenda
7. Approval of Minutes, Monthly Bills, and Financial Records
8. 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 FY22
 - iv. Open Forum
 - v. Adjournment of Budget Hearing
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9. Approval of the FY22 Budget
 10. Approval of Student Activity Accounts
 11. Approval of Treasurer
 12. Information of Air Conditioning Costs
 13. Discussion of Limitation of Administrative Cost Cap Waiver
 14. Discussion of Summer Maintenance Projects
 15. Information on IPRF Safety Grant
 16. Approval of the Second Reading of Board Policies: 1:10; 1:20; 1:30; 2:10; 2:20; 2:30; 2:120E1; 2:120E2; 2:125E3; 2:130; 2:220E4; 2:220E7; 2:240; 2:240E1; 2:240E2; 2:250E2; 2:250E3; 3:30; 3:30E; 4:15E3; 4:15E1; 4:15E2; 4:140E1; 4:140E2; 5:10; 5:30; 5:125E1; 5:180E1; 5:190E1; 5:190E2; 5:190E3; 6:100; 6:100E1; 6:100E2; 6:145; 6:160; 6:170; 6:170AP1E1; 6:170AP1E2; 6:235; 6:235AP1E1; 6:235AP1E2; 6:235E3; 6:235E4; 6:255; 6:260; 6:260E; 7:220; 7:230; 7:280; 7:345APE4; 8:90; 8:95E2

17. Approval of Board Policies: 1:10; 1:20; 1:30; 2:10; 2:20; 2:30; 2:120E1; 2:120E2; 2:125E3; 2:130; 2:220E4; 2:220E7; 2:240; 2:240E1; 2:240E2; 2:250E2; 2:250E3; 3:30; 3:30E; 4:15E3; 4:15E1; 4:15E2; 4:140E1; 4:140E2; 5:10; 5:30; 5:125E1; 5:180E1; 5:190E1; 5:190E2; 5:190E3; 6:100; 6:100E1; 6:100E2; 6:145; 6:160; 6:170; 6:170AP1E1; 6:170AP1E2; 6:235; 6:235AP1E1; 6:235AP1E2; 6:235E3; 6:235E4; 6:255; 6:260; 6:260E; 7:220; 7:230; 7:280; 7:345APE4; 8:90; 8:95E2
18. Approval of Resignations
19. Appointment of Personnel
20. Approval of FMLA Leaves
21. Approval of EIS Administrative and Teacher Report
22. Approval of Curriculum Reports
 - a. Curriculum and Assessment Reports
 - b. IAR Assessment Results
 - c. Technology Report
23. Acceptance of Superintendent's Report
 - a. Enrollment Report
 - b. Student Transfers
 - c. Cafeteria Report
 - d. Discipline Report
 - e. FOIA
 - f. Upcoming Dates of Importance
24. 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 17, 2021.
25. Approval of Executive Minutes to be Kept in Confidence
26. Approval of Retirement Requests
27. Adoption of Administrative Employment Contract July 1, 2022 through July 31, 2022
28. Adjournment