

**Ottawa Elementary School District No. 141
Board of Education
Regular Meeting
Central Intermediate School
July 21, 2020**

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 16, 2020, Special Meeting of July 8, 2020, Monthly Bills, and Financial Records
7. Jefferson School Masonry Project Update
8. Approval of Baseball Jerseys
9. Approval of Triple I Conference Costs
10. Approval of Ottawa Elementary August Re-Entry Plan
11. Discussion of Re-Entry Plan Forms and Documentation
12. Consideration and Approval of Resolution for the Emergency Purchase of Air Conditioning Units
13. Approval of Electrical Upgrades at Jefferson, Lincoln, and McKinley Schools.
14. Approval of the Second Reading of Board Policies: 2:125; 2:160; 2:160E; 4:40AP, E141; 4:50; 5:35; 5:50; 5:60; 5:150; 5:210; 5:280; 6:135; 6:135 E-1; 6:135 E-2; 6:135 E-3; 6:135 E-4; 6:135 E-5; 6:235; 6:280; 7:70; 7:90; 7:130; 7:190 E-2; 7:325; 7:325E; 8:10; 8:30; 8:80; 8:110
15. Approval of Board Policies: 2:125; 2:160; 2:160E; 4:40AP, E141; 4:50; 5:35; 5:50; 5:60; 5:150; 5:210; 5:280; 6:135; 6:135 E-1; 6:135 E-2; 6:135 E-3; 6:135 E-4; 6:135 E-5; 6:235; 6:280; 7:70; 7:90; 7:130; 7:190 E-2; 7:325; 7:325E; 8:10; 8:30; 8:80; 8:110

16. Approval of Parent-Student Handbooks
17. Approval of Curriculum Reports
 - a. Curriculum and Assessment Report
 - b. Technology Report
18. Acceptance of PTO Statement of Position Reports
19. Acceptance of Superintendent Reports
 - a. Postage Report
 - b. Printing Report
 - c. VIP Summary
 - d. Timeline for FY21 Budget
 - e. June Cafeteria Report
 - f. Cafeteria Summary Report FY2020
 - g. Transportation Report
 - h. FOIA Request
20. Approval of FMLA Leave
21. Approval of Retirement Requests
22. Approval of Resignations
23. Approval of Transfers
24. Appointment of Personnel
25. Discussion of End of Year Budget
26. Enter into Executive Session for the Purpose of Discussing Employment, Performance, and Compensation of Specific Employees of the Public Body, and Review the Closed Session Minutes of June 16, 2020
27. Approval of Executive Minutes to be Kept in Confidence
28. Adjournment