

**Ottawa Elementary School District 141
Board of Education
Regular Meeting
Central Intermediate School
August 17, 2021
6:00 P.M.**

REGULAR MEETING:

1. Pledge of Allegiance
2. Call to Order
3. Roll Call by Board Secretary
4. Open Forum
5. Approval of Agenda
6. Approval of Minutes from the Regular Meeting of July 20, 2021, Monthly Bills, and Financial Records
7. Approval of the First 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
8. Discussion of Return to School
9. Discussion of Climate Control at Jefferson, Lincoln, and McKinley School
10. Approval to Seek Bids for Climate Control at Jefferson, Lincoln, and McKinley School
11. Approval of McKinley School Student Activity Accounts
12. Approval of District Certified Evaluators
13. Approval to Purchase Cafeteria Equipment
14. Approval of Resignations
15. Approval of Transfers
16. Approval of FMLA Leaves
17. Appointment of Personnel

18. Approval of Curriculum Reports

- a. Curriculum & Assessment Report
- b. Technology Report
- c. All Staff Meeting
- d. New Employee Orientation Day Virtually
- e. Registration/First Day of School for Students Information Update

19. Acceptance of Superintendent's Report

- a. Transportation Report
- b. Cafeteria Report
- c. Upcoming Dates of Importance
- d. Starved Rock IASB Divisional Meeting
- e. FOIA

20. Information on Special Education Expenses/Funding for the 2021-2022 School Year

21. Approval of FY22 Tentative Budget

- a. Budget Hearing Date on September 21, 2021, 6:15 P.M. at Central Intermediate School

22. Executive Session for the Purpose of Discussing Employment, Performance, and Compensation of Specific Employees of the Public Body, Negotiations, and Review the Closed Minutes of July 20, 2021.

23. Approval of Executive Minutes to Be Kept in Confidence

24. Adjournment