

**Ottawa Elementary Board of Education 141
Central Intermediate School
September 15, 2020
6:00 P.M.**

**BUDGET HEARING
REGULAR MEETING**

AGENDA FOR REGULAR MEETING

1. Pledge of Allegiance
2. Call to Order
3. Roll Call by Board Secretary
4. Ottawa Elementary Board of Education Salutes
5. Recognition of New Teachers and Special Guests
6. Open Forum
7. Approval of Agenda
8. Approval of Minutes from the Regular Meeting of July 21, 2020, and the Regular Meeting of August 18, 2020, 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 2020-2021
 - iv. Open Forum
 - v. Adjournment of Budget Hearing
10. Approval of the FY21 Budget

11. Information on Jefferson School Masonry and Roof Project. Discussion of Summer Maintenance Projects
13. Music and Band Update
14. Approval of Student Activity Accounts
15. Approval of Treasurer
16. Approval of Grant of Easement to the City of Ottawa
17. Discussion of Limitation of Administrative Cost Cap Waiver
18. Information on IPRF Safety Grant
19. Approval of the Second Reading of Board Policies: 2:220; 4:180; 6:20-AP,141.2020; 6:235-AI, E141; 7:40; 7:160-141; 7:190; 7:190-E2; 7:340; 7:340-AP1, E1; 7:345; 7:345-AP1, E1; 7:345-AP1, E2; 7:345-AP1, E3
20. Approval of Board Policies: 2:220; 4:180; 6:20-AP,141.2020; 6:235-AI, E141; 7:40; 7:160-141; 7:190; 7:190-E2; 7:340; 7:340-AP1, E1; 7:345; 7:345-AP1, E1; 7:345-AP1, E2; 7:345-AP1, E3
21. Approval of Resignations
22. Approval of FMLA Leaves
23. Approval of Retirement Requests
24. Appointment of Personnel
25. Approval of EIS Administrative and Teacher Report
26. Approval of Curriculum Reports
 - a. Curriculum and Assessment Reports
 - b. Technology Report
27. Acceptance of Superintendent's Report
 - a. Enrollment Report
 - b. Student Transfers
 - c. Cafeteria Report
 - d. Discipline Report

- e. FOIA
- f. Upcoming Dates of Importance

- 28. Executive Session for the Purpose of Discussing the Employment, Performance, and Compensation of Specific Employees of the Public Body and Reviewing Executive Minutes of July 21, 2020.
- 29. Approval of Executive Minutes to be Kept in Confidence
- 30. Adoption of Resolution to Dismiss and Authorize Notice of Dismissal and Charges of Educational Support Person.
- 31. Adjournment

Upcoming Board Meetings

October 20, 2020
Central Intermediate School
711 E. McKinley Road
Ottawa, IL
6:00 P.M.

November 17, 2020
Jefferson Elementary School
1709 Columbus Street
Ottawa, IL
6:00 P.M.