

**OTTAWA TOWNSHIP HIGH SCHOOL #140 BOARD OF EDUCATION
REGULAR MEETING/CLOSED SESSION
BOARD ROOM - #202
JULY 16, 2018
6:30 P.M.**

PLEDGE OF ALLEGIANCE

1. Call to Order/Roll Call
2. Board Minutes
 - a. Minutes from the regular meeting on June 18, 2018.
 - b. Review closed session minutes July 2017 thru June 2018 and make recommendations.
3. District treasurer's report, financial statements, bills and payroll for June 2018.
4. Audience to Visitors, Correspondence, OTHS
5. Administrative Reports
 - a. Superintendent
 - b. Principal
6. Personnel
 - a. Guidance Counselor
 - b. Guidance Counselor Division Chair
 - c. Assistant Maintenance Technician Resignation
 - d. Physical Education Teacher Resignation
 - e. Assistant Football Coach Resignation
 - f. English Teacher Resignation
 - g. English Teacher
 - h. Maternity Leave Request
 - i. Assistant Cross Country Coach
 - j. Fall Volunteer Coaches
7. Unfinished Business
 - a. Press Plus Policies – Final Read
8. Closed Session - to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, negotiations, litigation, student discipline, and security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property - with any necessary action to be taken in open session.
9. Adjourn