

**OTTAWA TOWNSHIP HIGH SCHOOL #140 BOARD OF EDUCATION  
REGULAR MEETING/CLOSED SESSION  
BOARD ROOM/#202  
JANUARY 14, 2019  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

1. Call to Order/Roll Call
2. Board Minutes
  - a. Minutes from the regular meeting on December 10, 2018.
  - b. Review closed session minutes July 2018 thru December 2018 and make recommendations.
3. Approval of district treasurer's report, financial statements, bills, travel expenses, and payroll for December 2018.
4. Audience to Visitors, Correspondence, OTHSEA
5. Administrative Reports
  - a. Superintendent
  - b. Principal
  - c. Assistant Principal
6. Personnel
  - a. Retirement Request
7. Unfinished Business
  - a. Press Plus Policy - Final Read
8. New Business
  - a. Certify Midyear 2019 Graduates
  - b. Resolution directing the transfer from the Restricted Insurance Reserve Account of the Transportation Fund to the Restricted Insurance Reserve Account of the Operations and Maintenance Fund and set date and time of hearing for February 11, 2019 at 6:30 p.m. in room 202.
9. 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 and student discipline - with any necessary action to be taken in open session.
10. Adjourn