

**OTTAWA TOWNSHIP HIGH SCHOOL #140 BOARD OF EDUCATION
REGULAR MEETING/CLOSED SESSION
BOARD ROOM #202
NOVEMBER 12, 2018
6:30 P.M.**

PLEDGE OF ALLEGIANCE

1. Call to Order/Roll Call
2. Minutes from the regular meeting on October 15, 2018.
3. District treasurer's report, financial statements, bills, travel expenses, and payroll for October 2018.
4. Audience to Visitors, Correspondence, OTHSEA
 - a. FFA Check
5. Administrative Reports
 - a. Superintendent
 - b. Principal
 - c. Assistant Principal
6. Personnel
 - a. Bookstore Manager
 - b. Assistant Baseball Coaches
 - c. Volunteer Wrestling Coach
 - d. Winter and Spring Coaches
 - e. Maternity Leave Request
7. New Business
 - a. Resolution to Establish Tentative 2018 Tax Levy for 2019-20 School Year
 - b. 2017-18 Illinois School Report Card
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 and student discipline - with any necessary action to be taken in open session.
9. Adjourn