

**OTTAWA TOWNSHIP HIGH SCHOOL #140
BOARD OF EDUCATION
REGULAR MEETING/CLOSED SESSION
ROOM 202 - BOARD ROOM
MAY 15, 2017
6:30 P.M.**

PLEDGE OF ALLEGIANCE

1. Call to Order/Roll Call
2. Minutes from the April 24, 2017 regular meeting and the April 27, 2017 reorganizational meeting.
3. District treasurer's report, financial statements, bills, travel expenses, and payroll for April 2017.
4. Audience to Visitors, Correspondence, OTHSEA
5. Administrative Reports
 - a. Superintendent
 - b. Principal
 - c. Assistant Principal
6. Personnel
 - a. Resignation(s)
 1. Special Education
 2. Attendance Office
 3. RN/Paraprofessional
 - b. Resignation/Transfer
 - c. Assistant Football Coach
 - d. Fall & Winter Head Coaches for 2017-18 School Year
 - e. Fall & Winter Assistant Coaches for 2017-18 School Year
 - f. Library/Media Specialist for 2017-18 School Year
7. Unfinished Business
 - a. Press Plus Policies – Final Read
 - b. Policies
 - c. Technology Lease Purchase
8. New Business
 - a. Renewal of Boys' Swimming Co-Op
 - b. Appoint Auditor for 2016-17 Audit
 - c. Wireless Upgrade Project
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