

Date: December 22, 2017

**To: Board of Education
Administration
Media
OTHSEA Representative**

From: Patrick Leonard, Secretary

Board President Donald Harris has called a special meeting of the Ottawa Township High School District 140 Board of Education on Friday, January 5, 2018 at 7:30 a.m. in Room 202 at Ottawa Township High School located at 211 East Main Street, Ottawa, IL 61350.

AGENDA

PLEDGE OF ALLEGIANCE

- 1. Call to Order**
- 2. New Business**
 - a. Certify Midyear 2018 Graduates**
 - b. Risk Management Plan**
- 3. Personnel**
 - a. Resignation – Assistant Football Coach**
- 4. 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.**
- 5. Adjourn**