

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

PLEDGE OF ALLEGIANCE

1. Call to Order/Roll Call
2. Minutes from the public hearing/regular meeting on January 22, 2018, and the special meeting on February 6, 2018.
3. District treasurer's report, financial statements, bills, travel expenses, and payroll for January 2018.
4. Audience to Visitors, Correspondence, OTHSEA
5. Administrative Reports
 - a. Superintendent
 - b. Principal
 - c. Assistant Principals
6. Personnel
 - a. Assistant Baseball Coach
 - b. Spring Volunteer Coaches
 - c. Paraprofessional Resignation
 - d. Assistant Football Coach Resignation
 - e. Math Teacher Resignation
7. Unfinished Business
 - a. Resolution providing for a supplemental levy of a direct annual tax to correct a deficiency in Bond and Interest Funds of the District for the payment of certain outstanding bonds of the District.
 - b. Resolution providing for the issue of approximately \$3,100,000 General Obligation School Bonds, Series 2018, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - c. Press Plus Policy Updates - 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 and student discipline - with any necessary action to be taken in open session.
9. Adjourn