

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11
Board of Education Special Meeting
Pawnee School District Cafeteria
Wednesday April 27, 2011
Regular Session 5:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Confirm canvass of election returns, declare winners, and administer oath of office to new members**
- 4. Motion to adjourn “Sine Die”**
- 5. Organization of new Board of Education**
 - 5.1 Selection of President Pro tem and call to order of new Board
 - 5.2 Resolution regarding terms of office
 - 5.3 Election of Board president
 - 5.4 Election of Board vice-president
 - 5.5 Election of Board secretary
 - 5.6 Appointment of district treasurer
 - 5.7 Appointment of recording secretary
 - 5.8 Appointment of district attorney
 - 5.9 Approval of existing contracts, policies, and procedures
 - 5.10 Set dates and times of regular meetings
- 6. Discussion of committee assignments**
- 7. Executive Session—Superintendent’s Office**

To go into executive session to discuss matters related to the employment of personnel; matters of compensation and performance of specific employees; and matters of student discipline. Interview candidates for the principal
- 8. Approve motion to seal minutes of executive session**
- 9. Adjournment**

Next meeting of the Board of Education is scheduled for
Thursday April 28, 2011
Superintendent’s Office
6:00 p.m. (Executive Session)