

**Board of Education
Pawnee Community Unit School District #11
Monday, December 19, 2011
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
Agenda
“Regular Meeting”**

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| Action | 1. Call to Order and Roll Call |
| Info | 2. Request Closed Session to consider information regarding personnel, the appointment, employment, or dismissal of an employee or officer. |
| Info | 3. Good News Reports |
| Info | 4. PTO and Student Council Updates |
| Action | 5. Approval of Minutes |
| Action
Action | 6. Approval of Financial Reports and Expenditures
6.1 Adoption of annual tax levy resolution |
| Info | 7. Recognition of Visitors |
| Info | 8. Administrative Reports |
| Action | 9. Old Business
9.1 Consideration and approval of Board policy and procedure revisions final reading |
| Action | 10. New Business
10.1 Consideration and approval of District 11’s School Resource Officer Program |
| Action | 10.2 Consideration and approval of Board meeting dates for 2012 |
| Action | 10.3 Consideration and approval of district personnel resignation |
| Action | 10.4 Consideration and approval of custodian/transportation package |
| Info | 10.5 Consideration and approval of discipline and dismissal of district personnel resolution |
| Info | 10.6 Consideration and review of PHS curriculum recommendations |
| Info | 11. Communications |
| Action | 12. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, January 19, 2012
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session