

**Board of Education
Pawnee Community Unit School District #11
Thursday, April 28, 2011
6:00 p.m. – Closed Session, Unit Office
Open Agenda**

“Special Board Meeting”

1. Call to Order and Roll Call

President Bentley called the meeting to order at 6:00p.m.

Members present: Bentley, Shepherd, Whitlow, Kindernay, Smargiassi, Bowen, Ward

Member absent:

Administrators Present: Burton, Cline, and Hamilton

2. Request Closed Session 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 position

Motion: Adjourn to Executive session at 6:00 p.m. to consider information related to the employment of personnel; matters of compensation and performance of specific employees; and matters of student discipline. Interview candidates for the principal position.

Motion: Bowen

Second: Kindernay

Ayes: Bentley, Ward, Whitlow, Smargiassi, Kindernay, Shepherd, Bowen

3. Return to Open Session

President Bentley declared the meeting open at 10:45 p.m.

Motion: Seal the minutes of executive session.

Motion: Kindernay

Second: Smargiassi

Ayes: Ward, Bowen, Kindernay, Smargiassi, Whitlow, Bentley, Shepherd

4. Adjournment

Motion: Adjourn at 10:46 p.m.

Motion: Bowen

Second: Kindernay

Ayes: 7-0