

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

Board of Education Meeting

Media Center - Thursday, May 15th, 2008

Executive Session 6:00 p.m.

Regular Session 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Executive Session – Superintendent’s Office**
Executive Session to Discuss Personnel Items
4. **Return to Open Session (Media Center)**
 - 4.1 BOE Officer Elections for 08/09
5. **Public Comment**
6. **Consent Agenda—Approval of:**
 - **Minutes:**
 - April 17, 2008 Regular meeting
 - May 1st, 2008 Special session
 - Approval to destroy audio recordings of executive sessions over 18 months old
 - **Financial Reports:**
 - Bills—*Additional bills may be submitted*
 - **Personnel**
 - **Action Items**
 - Mental Health Linkage Agreement
 - Prevailing Wage Ordinance
7. **Student Council**
8. **Friends of the School**
9. **Administrative Reports**
 - 9.1 Mrs. Cline
 - 9.2 Mrs. Wilson
 - 9.3 Mrs. Hamilton
 - 9.4 Mr. Smargiassi
 - 9.5 Mr. Langheim
 - 9.6 Mr. Rigdon
10. **Unfinished Business**
 - 10.1 HLS Bids
11. **New Business**
 - 11.1 School District Report Cards
 - 11.2 Summer Tutorial Program
 - 11.3 Summer Hours for Nurse
 - 11.4 Personnel
 - 11.5 Technology Purchase
 - 11.6 Compliance Review
 - 11.7 PEA Memorandums Of Understanding
12. **Correspondence**
 - 12.1 Donation
13. **Future Dates**
 - 13.1 Board Teacher Relations Committee
 - 13.2 Policy Committee
 - 13.3 Handbook Committee
14. **Adjournment**