

**PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**

**Board of Education Meeting**

**Pawnee School Media Center**

**Thursday, December 20, 2007**

**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 6:00 p.m.**

To discuss matters related to personnel and student discipline as may be proper in executive session.

**Move To Open Session—Media Center 6:30 p.m.**

**4. Public Comment**

**5. Consent Agenda—Approval of:**

Agenda

Minutes—November 14, 2007 (regular meeting)

Financial Reports:

Bills—*Additional bills may be submitted*

**6. Student Council**

**7. Friends of the School**

**8. Administrative Reports**

8.1 Mrs. Cline

8.2 Mrs. Wilson

8.3 Mrs. Hamilton

8.4 Mr. Smargiassi

8.5 Mr. Langheim

8.6 Mr. Rigdon

**9. Unfinished Business**

9.1 Approval of Tentative Levy (*Action Item*)

**10. New Business**

10.1 Policy Change – 7:100.1 Date for Immunizations (*Action Item*)

10.2 Before/After School Programs – Committee Report

10.3 Strategic Planning – Committee Report (*Action Item*)

10.4 Public Survey(s) (*Action Items*)

10.5 Board Meeting Dates for 2008 (*Action Item*)

10.6 Final Payment Evans Construction (*Action Item*)

10.7 Contract with P.R.N. Health Care Services (*Action Item*)

10.8 Request for Overnight Travel (*Action Item*)

**11. Correspondence**

11.1 None this month

**12. Adjournment**

Respectfully Submitted:

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**Lyle A. Rigdon, Superintendent**