

**Board of Education
Pawnee Community Unit School District #11
Thursday, March 17, 2011
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Open 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 | 6. | Approval of Financial Reports and Expenditures |
| Action | 6.1 | Public hearing concerning the intent of the District to issue School Fire Prevention and Safety Bonds |
| Action | 6.2 | Consideration on a resolution stating the intention of the District to reimburse itself with the proceeds of a future bond issue and to retain Chapman and Cutler as Bond Counsel and First Midstate Inc. as Underwriters for said future bond issue |
| Action | 6.3 | Approval of interfund loan from working cash fund to transportation fund |
| Info | 7. | Recognition of Visitors |
| Info | 8. | Administrative Reports |
| Action | 9. | New Business |
| Action | 9.1 | Consideration and approval of Health Life Safety Amendment #34 |
| Action | 9.2 | Consideration and approval of IASA/IASB Joint Resolution On Consolidation |
| Info | 9.3 | First reading of board policy and administrative procedure revisions |
| Action | 9.4 | Consideration and approval of moving the April 21, 2011, board meeting date |
| Action | 9.5 | Consideration and approval of employment of certified staff |
| Action | 9.6 | Consideration and approval of personnel action regarding Reductions in Force |
| Action | 9.7 | Consideration and approval of personnel action regarding employee resignations |
| Action | 9.8 | Consideration and approval of Grade School Principal's contract |
| Info | 10. | Communications |
| Action | 11. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Monday, April 18, 2011
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session