

**Board of Education
Pawnee Community Unit School District #11
Wednesday, November 16, 2011
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
Agenda
“Regular Meeting”**

- | | |
|---------------|--|
| 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 | 5.1 Approval to destroy executive session recordings over 18 months old |
| Action | 5.2 Approval to continue to seal the minutes of all previous executive session minutes |
| Action | 6. Approval of Financial Reports and Expenditures |
| Action | 6.1 Presentation of annual tax levy and resolution |
| Action | 6.2 Establish tax levy/resolution hearing date and time |
| Info | 7. Recognition of Visitors |
| Info | 8. Administrative Reports |
| | 9. Old Business |
| Action | 9.1 Consideration and approval of district’s organizational chart (final reading) |
| | 10. New Business |
| Info | 10.1 First reading of administrative policy and procedure revisions |
| Action | 10.2 Discipline and reassignment of district personnel |
| Info | 11. Communications |
| Action | 12. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, December 15, 2011
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session