

**Board of Education
Pawnee Community Unit School District #11
Thursday, July 21, 2011
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Open 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 | 6. | Approval of Financial Reports and Expenditures |
| Info | 7. | Recognition of Visitors |
| Info | 8. | Administrative Reports |
| | 9. | Old Business |
| Action | 9.1 | Consideration and approval of additional changes in the grade school/junior high and high school student handbooks |
| Action | 9.2 | Review and consideration of proceeding in consolidation talks with Morrisonville and Panhandle schools |
| | 10. | New Business |
| Action | 10.1 | Consideration and approval of fuel bids for the 2011-2012 school year |
| Action | 10.2 | Consideration and approval of milk bid for the 2011-2012 school year |
| Action | 10.3 | Consideration and approval of parent request for extended vacation |
| Action | 10.4 | Discussion and approval of changing the August 18 board meeting to August 25 |
| Action | 10.5 | Action on Personnel resignations |
| Action | 10.6 | Action on approval of PEA teacher contract |
| Action | 10.7 | Action on Employment of certified staff, non-certified staff, and extracurricular positions |
| Action | 10.8 | Consideration and approval of volunteer junior high baseball staff |
| Info | 11. | Communications |
| Action | 12. | Adjournment |

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