

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

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|---------------|------------|---|
| <b>Action</b> | <b>1.</b>  | <b>Call to Order and Roll Call</b>  |
| <b>Info</b>   | <b>2.</b>  | <b>Request Closed Session</b> to consider information regarding personnel, the appointment, employment, or dismissal of an employee or officer. |
| <b>Info</b>   | <b>3.</b>  | <b>Good News Reports</b>  |
| <b>Info</b>   | <b>4.</b>  | <b>PTO and Student Council Updates</b>  |
| <b>Action</b> | <b>5.</b>  | <b>Approval of Minutes</b>  |
| <b>Action</b> | <b>6.</b>  | <b>Approval of Financial Reports and Expenditures</b>   |
| <b>Info</b>   | <b>7.</b>  | <b>Recognition of Visitors</b>  |
| <b>Info</b>   | <b>8.</b>  | <b>Administrative Reports</b>   |
| <b>Info</b>   | <b>9.</b>  | <b>Old Business</b>   |
|               | 9.1        | Discussion of June 2 consolidation presentation in Morrisonville  |
|               | <b>10.</b> | <b>New Business</b>   |
| <b>Action</b> | 10.1       | Consideration and approval of Memorandum of Understanding with Auburn schools regarding the employment of Spanish teacher                       |
| <b>Action</b> | 10.2       | Consideration and approval of Pawnee Schools student handbooks  |
| <b>Action</b> | 10.3       | Consideration and approval of golf co-op agreement with Auburn Schools  |
| <b>Action</b> | 10.4       | Consideration and approval of junior high wrestling co-op agreement with Auburn Schools   |
| <b>Action</b> | 10.5       | Consideration and approval of lowest responsible bidder for replacement of the kitchen rooftop air conditioning unit                            |
| <b>Action</b> | 10.6       | Action on Personnel resignations  |
| <b>Action</b> | 10.7       | Action on Employment of personnel   |
| <b>Action</b> | 10.8       | Action on granting of tenure  |
| <b>Action</b> | 10.9       | Consideration and approval of volunteer football staff  |
| <b>Action</b> | 10.10      | Action on employment of interim superintendent  |
| <b>Info</b>   | <b>11.</b> | <b>Communications</b>   |
| <b>Action</b> | <b>12.</b> | <b>Adjournment</b>  |

Next regular meeting of the Board of Education is scheduled for—  
Monday, July 21, 2011  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session