

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

Board of Education Meeting
Thursday, June 21, 2007

Pawnee School Cafeteria
Executive Session 6:00 p.m.
Regular Session 7:00 p.m.

1. Call to Order

2. Roll Call

3. Executive Session—Superintendent's Office 6:00 p.m.

Executive session to discuss matters related to personnel as may be proper in executive session.

4. Return to Open Session

5. Public Comment

6. Consent Agenda—Approval of:

- 6.1 Minutes—May 21, 2007 (special meeting)
- 6.2 Minutes—May 23, 2007 (regular meeting)
- 6.3 Minutes—May 30, 2007 (special meeting)
- 6.4 Financial Reports
- 6.5 Bills—*Additional bills may be submitted*

7. Student Council

8. Friends of the School

9. Administrative Reports

- 9.1 Mrs. Compardo
- 9.2 Mr. Roberts
- 9.3 Mrs. Hamilton
- 9.4 Mr. Smargiassi
- 9.5 Mr. Langheim
- 9.6 Mr. Rigdon

10. Unfinished Business

- 10.1 Oil and Chip Bid
- 10.2 Johnson Controls Contract
- 10.3 Building committee

11. New Business

- 11.1 Repay Inter-fund Loan
- 11.2 Handbook revisions for 2007-2008
- 11.3 Construction Bids
- 11.4 Hunter Lake Hearing
- 11.5 Personnel Items
- 11.6 Policy #120 Amendment

12. Correspondence/Information

13. Adjournment

Next regular meeting of the Board of Education is scheduled for
Thursday, **July 19, 2007**
Pawnee School Cafeteria