

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

Board of Education Meeting

Media Center - Thursday, April 17th, 2008

Executive Session 6:00 p.m.

Regular Session 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Executive Session – Superintendents Office**
Executive Session to Discuss Personnel Items
4. **Return to Open Session**
5. **Public Comment**
6. **Consent Agenda—Approval of:**
 - **Minutes:**
 - March 25, 2008 Regular meeting
 - April 1st, 2008 Special session
 - Approval to destroy audio recordings of executive sessions more than 18 months old
 - **Financial Reports:**
 - Bills—*Additional bills may be submitted*
 - **Personnel**
 - None
 - **Action Items:**
 - Approval of IESA Annual Dues
 - Approval of IHSA Continuing Membership
7. **Student Council**
8. **Friends of the School**
9. **Administrative Reports**
10. **Unfinished Business**
 - 10.1 Pre-K Sidewalk
11. **New Business**
 - 11.1 Transportation – New Busses
 - 11.2 Approval of Summer Student Workers
 - 11.3 Amend final calendar for 07-08.
 - 11.4 Proposed calendar for 08-09
 - 11.5 Personnel
 - 11.6 District Title 1 E-Plan
 - 11.7 Set Fees for 08-09
 - 11.8 Textbook Order
 - 11.9 Financial Recognition
 - 11.10 Team Quest Trip Request
 - 11.11 PTO Request
12. **Correspondence**
 - 12.1 Letter of Thanks
 - 12.2 Letter of Commendation
13. **Future Meeting Dates**

Dates:

 - Technology Committee: April 23nd 6:00pm
 - Policy Committee: May 12th 7:00pm
 - BOE Special Session: May 1st, 6:30pm
14. **Adjournment**

Respectfully Submitted: **Lyle A. Rigdon, Superintendent**