

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

Board of Education Special Meeting

Monday, September 10, 2007

Pawnee School Cafeteria

Executive Session 6:00 p.m.

Regular Session to follow

1. Call To Order

President Manning called the meeting to order at 6:04 p.m.

2. Roll Call

Members present: Bowen, Nelson, Bentley, Burnley, Daily, Walters, Manning

Members absent:

Administration present: Cline, Wilson, Rigdon, Hamilton

3. Executive Session

Motion: Adjourn to executive session at 6:05 p.m. to discuss matters of personnel as may be proper in executive session.

Motion: Walters

Second: Burnley

Ayes: Nelson, Bentley, Burnley, Daily, Walters, Manning, Bowen

President Manning declared the meeting open at 7:50 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Bowen

Second: Nelson

Ayes: Bentley, Burnley, Daily, Nelson, Manning, Bowen, Walters

4. Public Comment

None.

5. Personnel

Motion: Employ a full-time kindergarten aide and an Individual Aide based on a student's IEP.

Motion: Walters

Second: Burnley

Ayes: Nelson, Bentley, Manning, Daily, Burnley, Bowen, Walters

6. Construction Updates

The lights have been installed and Friday the permanent partitions will replace the temporaries. The water fountains in the grade school continue to be an unresolved issue. Mr. Rigdon thanked all the volunteers who helped paint the Pre-K room. Partitions have been purchased to divide that area. The lighting grant is at a standstill for the gym, but the other areas should be completed during this year.

5. Adjournment

Motion: Adjourn the meeting at 8:07 p.m.

Motion: Bowen

Second: Daily

Ayes: 7-0