

**Board of Education
Pawnee Community Unit School District #11
Thursday, October 20, 2011
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Media Center
Agenda
“Regular Meeting”**

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| 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
Action | 6. Approval of Financial Reports and Expenditures
6.1 Presentation of annual audit |
| Info | 7. Recognition of Visitors |
| Info | 8. Administrative Reports |
| Action | 9. Old Business
9.1 Consideration and approval of board policy and procedure revisions (3 rd and final reading) |
| Action
Action
Action
Package | 10. New Business
10.1 Consideration and approval of personnel employment
10.2 November School Board meeting date change
10.3 Consideration and approval of 2011-2014 Technology |
| Info | 11. Communications |
| Action | 12. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, November 17, 2011
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session