

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Thursday, September 29, 2011**  
**6:00 p.m. – Closed Session, Unit Office**  
**7:00 p.m. – Budget Hearing, Cafeteria**  
**7:15 p.m. – Regular 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>Action</b> | <b>3.</b>  | <b>Budget hearing</b>   |
| <b>Action</b> | 3.1        | 2011-2012 Budget Hearing  |
| <b>Action</b> | 3.2        | Adoption of the 2011-2012 budget  |
| <b>Info</b>   | <b>4.</b>  | <b>Good News Reports</b>  |
| <b>Info</b>   | 4.1        | Bright Star Award   |
| <b>Info</b>   | <b>5.</b>  | <b>PTO and Student Council Updates</b>  |
| <b>Action</b> | <b>6.</b>  | <b>Approval of Minutes</b>  |
| <b>Action</b> | <b>7.</b>  | <b>Approval of Financial Reports and Expenditures</b>   |
| <b>Action</b> | 7.1        | Approval of interfund loan from working cash fund to Health Life Safety fund  |
| <b>Info</b>   | <b>8.</b>  | <b>Recognition of Visitors</b>  |
| <b>Info</b>   | <b>9.</b>  | <b>Administrative Reports</b>   |
|               | <b>10.</b> | <b>Old Business</b>   |
| <b>Action</b> | 10.1       | Consideration and approval of board policy and procedure revisions (2 <sup>nd</sup> and final reading)  |
|               | <b>11.</b> | <b>New Business</b>   |
| <b>Action</b> | 11.1       | Consideration and approval of ISBE applications   |
| <b>Action</b> | 11.2       | Consideration and approval of new SASSED Articles of Agreement  |
| <b>Action</b> | 11.3       | Consideration and approval of personnel issues  |
| <b>Info</b>   | <b>12.</b> | <b>Communications</b>   |
| <b>Action</b> | <b>13.</b> | <b>Adjournment</b>  |

Next regular meeting of the Board of Education is scheduled for—  
Thursday, October 20, 2011  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session