

**Board of Education
Pawnee Community Unit School District #11
Thursday, August 25, 2011
6:00 p.m. – Closed Session, Unit Office
7:30 p.m. – Open Session, Cafeteria
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 | 6. Approval of Financial Reports and Expenditures |
| Action | 6.1 Presentation of tentative budget for 2011-2012 |
| Action | 6.2 Establish budget hearing date and time |
| Info | 7. Recognition of Visitors |
| Info | 8. Administrative Reports |
| | 9. New Business |
| Action | 9.1 Consideration and approval of Special Education policies |
| Action | 9.2 Consideration and approval of Teacher Handbook |
| Action | 9.3 Consideration and approval of all hazardous crossings in District #11 |
| Action | 9.4 Consideration and approval of a Board of Education governing representative |
| Action | 9.5 Consideration and approval of 2012 senior trip |
| Info | 9.6 First reading of administrative policy and procedure revisions |
| Action | 9.7 Consideration and approval of high school principal’s Student Advisory Council |
| Action | 9.8 Consideration and approval of reapplication for Pre-K/At-Risk 3-5 Grant |
| Action | 9.9 Action on employee resignations |
| Action | 9.10 Action on employment of certified staff, non-certified staff, and extra-curricular staff |
| Action | 9.11 Action on non-certified staff and administrative salary increases |
| Info | 10. Communications |
| Action | 11. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, September 29, 2011
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.—Budget Hearing
7:15 p.m.—regular session