

**Board of Education
Pawnee Community Unit School District #11
Thursday, May 19, 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 |
| Info | 7. | Recognition of Visitors |
| Info | 8. | Administrative Reports |
| | 9. | New Business |
| Action | 9.1 | Consideration and approval of summer projects |
| | 10. | New Business |
| Action | 10.1 | Consideration and approval of high school principal’s contract |
| Action | 10.2 | Appointment of a Board of Education representative to the Educational Foundation |
| Action | 10.3 | Appointment of two Board of Education representatives to the student handbook committee |
| Action | 10.4 | Consideration and approval of Prevailing Wage resolution |
| Action | 10.5 | Consideration and approval of tuition-based Pre-Kindergarten program for 2011-2012 |
| Action | 10.6 | Approval and letting of bids for the Health Life Safety roof and boiler projects |
| Action | 10.7 | Consideration and approval of maternity leave request |
| Action | 10.8 | Consideration and approval of retirement request |
| Action | 10.9 | Consideration and approval of extracurricular coaches and sponsors |
| Action | 10.10 | Consideration and approval of employee resignation |
| Info | 10.11 | Discussion of May 3 rd public meeting regarding our consolidation feasibility study results |
| Action | 10.12 | Consideration and approval of resolution of suspension without pay |
| Info | 11. | Communications |
| Action | 12. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Monday, June 16, 2011
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session