

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, November 14, 2018  
6:00 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Media Center**

**Agenda  
“Regular Meeting”**

- |               |            |  |
|---------------|------------|--|
| <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 discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by 5/ILCS120/2(C)1,2,9, and 11. |
|               |            | <b>PLEDGE OF ALLEGIANCE-please stand if able</b>   |
| <b>Info</b>   | <b>3.</b>  | <b>Communications</b>  |
| <b>Info</b>   | <b>4.</b>  | <b>Good News Reports</b>   |
| <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> | 6.1        | Approve regular board meeting minutes of October 18, 2018  |
| <b>Action</b> | 6.2        | Approval to destroy executive session recordings over 18 months old  |
| <b>Action</b> | 6.3        | Approval to continue to seal the minutes and seal all previous executive session minutes   |
| <b>Action</b> | <b>7.</b>  | <b>Approval of Financial Reports and Expenditures</b>  |
| <b>Action</b> | 7.1        | Consideration and approval of financial reports and expenditures   |
| <b>Info</b>   | 7.2        | Presentation of annual tax levy and resolution   |
| <b>Info</b>   | <b>8.</b>  | <b>Recognition of Visitors</b>   |
| <b>Info</b>   | <b>9.</b>  | <b>Administrative Reports</b>  |
| <b>Action</b> | <b>10.</b> | <b>Old Business</b>  |
| <b>Action</b> | 10.1       | Consideration and approval of administrative contract extension  |
| <b>Action</b> | <b>11.</b> | <b>New Business</b>  |
| <b>Action</b> | 11.1       | Consideration and approval of personnel resignation  |
| <b>Action</b> | 11.2       | Consideration and approval of personnel employment   |
| <b>Action</b> | 11.3       | Consideration and approval to move board meeting dates   |
| <b>Action</b> | 11.4       | Establish tax levy/resolution hearing date and time  |
| <b>Info</b>   | 11.5       | Information on Board/Union Communication Meeting   |
| <b>Info</b>   | 11.6       | Discussion on possible use of 1 cent Sangamon County Sales Tax   |
| <b>Info</b>   | 11.7       | Discussion on football cooperative   |
| <b>Action</b> | <b>12.</b> | <b>Adjournment</b>   |

Next regular meeting of the Board of Education is scheduled for—  
Thursday, December 20, 2018  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m. - regular session