

**Board of Education
Pawnee Community Unit School District #11
Monday, August 10, 2015
7:00 p.m. – Closed Session, Unit Office
Immediately Following Closed Session. – Regular Session, Cafeteria**

**Agenda
“Special Meeting”**

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 7:00 pm
Members present: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort
Members absent:
Administrators Present: Alexander and Loftus

Info 2. Request Closed Session 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 *5ILCS120/2(C)1,2,9, and 11.*

Motion: Adjourn to Executive session at 7:01 p.m. Session 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 5ILCS 120/(C) (1), 5ILCS 120/2(C) (2), 5ILCS 120/2(C) (9), and 5ILC120/2(C) (11.)

Motion:

Second:

Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

3. RETURN TO OPEN SESSION

President Craigmiles declared the meeting open at 7:48 p.m.

4. PLEDGE OF ALLEGIANCE - Please Stand

5. CONSIDER ACTION FROM CLOSED SESSION IF NECESSARY

Info/Action 5.1-Consideration of reevaluating fee based Pre-K program-
President Craigmiles stated no action would be taken on 5.1. Fee Based Pre-K would remain as is.

Info/Action 5.2-Consideration and approval of Kindergarten class size and adding third section

Motion: To hire a third kindergarten teacher for 2015-2016 school year.

Motion: Wort

Second: Shelton

Ayes: Shelton, Starr, Ward, Wort, Adcock, Craigmiles, Kern,

Action 6. Adjournment

Motion: Adjourn meeting at _____ p.m.

Motion: Adcock

Second: Kern

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Thursday, August 20, 2015
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session