

**Board of Education
Pawnee Community Unit School District #11
Thursday, July 30, 2015
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

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| Action | 1. | Call to Order and Roll Call |
| 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 <i>5/LCS120/2(C)1,2,9, and 11.</i> |
| Info | 3. | Pledge of Allegiance- Please Stand |
| Info | 4. | Communications |
| Info | 5. | Good News Reports |
| Action | 6. | Approval of Minutes |
| Action | 6.1 | Approve regular board meeting minutes of June 18, 2015 |
| Action | 7. | Approval of Financial Reports and Expenditures |
| Action | 7.1 | Consideration and approval of financial reports and expenditures |
| Info | 8. | Recognition of Visitors |
| Info | 9. | Administrative Reports |
| | 10. | New Business |
| Action | 10.1 | Consideration and approval regarding personnel resignations |
| Action | 10.2 | Consideration and approval regarding certified personnel hiring |
| Action | 10.3 | Consideration and approval regarding extra-curricular hiring |
| Action | 10.4 | Consideration and approval of fuel bids for 2015-2016 school year |
| Action | 10.5 | Consideration and approval of milk bids for 2015-2016 school year |
| Action | 10.6 | Consideration and approval of Football Volunteers, Junior High Softball and Baseball Volunteers |
| Action | 10.7 | Consideration and approval of ROE #3 Facility Occupation Tax- Funds Distribution Agreement |
| Info | 10.8 | Discussion of Springfield’s Hunter Lake |
| Action | 11. | Adjournment |

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