

**Board of Education
Pawnee Community Unit School District #11
Thursday, June 18, 2015
6:30– Closed Session, Unit Office
7:00 p.m. – Regular Session, Library**

**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>5ILCS 120/2(C)1,2,9, and 11.</i> |
| | 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 May 26, 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. Old Business |
| Action | 10.1 Final Reading of administrative policy and procedure revisions |
| | 11. New Business |
| Action | 11.1 Move July Board meeting to July 30, 2015 |
| Action | 11.2 Consideration and approval to raise fee based pre-school fee |
| Action | 11.3 Consideration and approval of non-certified pay increase |
| Action | 11.4 Consideration and approval of administrative pay increase |
| Action | 11.5 Consideration and approval regarding personnel resignations: class sponsor, high school girls JV basketball, High School baseball assistant |
| Action | 11.6 Consideration and approval of extra-curricular list for 2015-2016 |
| Action | 11.7 Consideration and approval of Elementary and Jr/Sr High Handbook for 2015-2016 |
| Action | 12. Adjournment |

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