

**Board of Education
Pawnee Community Unit School District #11
Wednesday, September 23, 2015
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Budget Hearing, Cafeteria
Following Budget Hearing – 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>5ILCS120/2(C)1,2,9, and 11.</i> |
| | | PLEDGE OF ALLEGIANCE-please stand if able |
| Info | 3. | Budget Hearing |
| Action | | 3.1 2015-2016 Budget Hearing |
| Info | | 3.2 Adoption of 2015-2016 budget |
| Info | 4. | Communications |
| Info | 5. | Good News Reports |
| Info | 6. | PTO and Student Council updates |
| Info | 7. | BLDD presentation on school roof |
| Action | 8. | Approval of Minutes |
| Action | | 8.1 Approve regular board meeting minutes of August 20, 2015 |
| Action | 9. | Approval of Financial Reports and Expenditures |
| Action | | 9.1 Consideration and approval of financial reports and expenditures |
| Info | 10. | Recognition of Visitors |
| Info | 11. | Administrative Reports |
| | 12. | New Business |
| Action | | 12.1 Consideration and approval of 2015-2016 Senior trip |
| Action | | 12.2 Consideration and approval of ISBE recognition |
| Action | | 12.3 First reading of administrative policy and procedure revisions |
| Action | | 12.4 Consideration and approval of Health/Life Safety Amendment Board Resolution |
| Action | | 12.5 Consideration and approval of Montgomery County, IL Mutual Aid Agreement Memorandum of Understanding |
| Action | | 12.6 Consideration and approval of Guidance Counselor Evaluation Instrument |
| Action | | 12.7 Consideration and approval of extra-curricular personnel hiring |
| Action | | 12.8 Consideration and approval of extra-curricular volunteers |
| Action | 13. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, October 15, 2015
Pawnee School Library
6:00 p.m.—executive session
7:00 p.m. - regular session