

**Board of Education  
Pawnee Community Unit School District #11  
Thursday, February 18, 2016  
6:00 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Cafeteria  
Agenda  
“Regular Meeting”**

- 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 *5/LCS 120/2(C)1,2,9, and 11.*

**PLEDGE OF ALLEGIANCE-please stand if able**

- Info**          3.      **Communications**  
**Info**          4.      **Good News**  
**Info**          5.      **PTO and Student Council updates**  
                  6.      **Approval of Minutes**  
**Action**        6.1     Approve regular board meeting minutes of January 14, 2016  
                  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 of certified personnel employment  
**Action**        10.2    Consideration and approval to accept personnel resignation  
**Action**        10.3    Consideration and approval of Health Life Safety Amendment for phone system  
**Info/Action** 10.4    Breach of Data discussion and resolution  
**Info**          10.5    Discussion on Board goals action plan  
**Info**          10.6    Board Meeting Evaluation

**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 *5/LCS 120/2(C)1,2,9, and 11.* **(If administrative evaluation process not complete)**

- Action**      10.7    *New Business Continued*  
                  Consideration and approval of administrator evaluations  
**Action**      11.      **Adjournment**

Next regular meeting of the Board of Education is scheduled for—  
Thursday, March 17, 2016  
Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session