

Board of Education
Pawnee Community Unit School District #11
Wednesday, February 16, 2022
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 |
| Action | 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>ILCS120/2(C)1,2,9, and 11.</i> |
| PLEDGE OF ALLEGIANCE-please stand if able | | |
| Info | 3. | Communications |
| Info | 4. | Good News Reports |
| Info | 5. | PTO and Student Council updates |
| Info | 6. | New Construction Presentation-O'Shea Builders- Mike O'Shea |
| Info | 7. | Approval of Minutes |
| Action | 7.1 | Approve January 19, 2022 regular board meeting minutes and February 11, 2022 special board meeting minutes. |
| Action | 8. | Approval of Financial Reports and Expenditures |
| Action | 8.1 | Consideration and approval of financial reports and expenditures. |
| Info | 9. | Recognition of Visitors |
| Info | 10. | Administrative Reports |
| Info | 11. | Old Business |
| Info | 11.1 | Information on Canham Graphics signs. |
| Info | 12. | New Business |
| Action | 12.1 | Consideration and approval of resignation of high school assistant track coach. |
| Action | 12.2 | Consideration and approval of resignation of junior high literary sponsor. |
| Action | 12.3 | Consideration and approval of resignation of head junior high softball coach. |
| Action | 12.4 | Consideration and approval of resignation of assistant junior high softball coach. |
| Action | 12.5 | Consideration and approval of a school van purchase. |
| Info | 12.6 | Discussion of e-learning day. |
| Info | 12.7 | Discussion of 2022-2023 school calendar |
| Info | 12.8 | Discussion of building projects. |
| Info | 12.9 | Discussion of administrator evaluations. |
| Info | 12.10 | Discussion of mask mandate |
| Info | 12.11 | Information from Board/Union Committee meeting. |
| Action | 13. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—Wednesday, March 16, 2022
in the Pawnee Cafeteria