

**Board of Education
Pawnee Community Unit School District #11
Monday, May 23, 2016
6:15 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/ILCS 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 April 21, 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. **Old Business**
Action 10.1 Consideration and approval of Administrative Policy and Procedure revisions—final reading
11. **New Business**
Action 11.1 Consideration and approval to accept personnel resignation
Action 11.2 Consideration and approval of employment for extra-curricular positions and summer student workers
Action 11.3 Consideration and approval of extra-curricular coaches in high school football, junior high baseball, high school volleyball, 7th and 8th junior high girls basketball, 7th and 8th junior high boys basketball, junior high cheerleading, high school cheerleading, high school boys basketball, high school girls basketball, junior high softball, and junior high volleyball
Action 11.4 Consideration and approval of prevailing wage resolution
Action 11.5 Consideration and approval to renew IASB membership
Action 11.6 Consideration and approval to adopt Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District
Action 11.7 Consideration and approval of summer projects
Info 11.8 Appointment of 2 Board of Education Representatives to the student handbook committee
Info 11.9 Information from Board/Union committee meeting
Action 12. **Adjournment**

Next regular meeting of the Board of Education is scheduled for—
Thursday, June 16, 2016
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session