

**Board of Education
Pawnee Community Unit School District #11
Wednesday, September 21, 2016
6:15 p.m. – Closed Session, Unit Office
7:00 p.m. – Budget Hearing, Cafeteria
Following Budget Hearing – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

- | | |
|---|---|
| Action
Info | 1. Call to Order and Roll Call |
| | 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
Action
Info
Info
Info
Action
Action
Action
Action
Info
Info | 3. Budget Hearing
3.1 2016-2017 Budget Hearing
3.2 Adoption of 2016-2017 budget |
| | 4. Communications |
| | 5. Good News Reports |
| | 6. PTO and Student Council updates |
| | 7. Approval of Minutes
7.1 Approve regular board meeting minutes of August 18, 2016 |
| | 8. Approval of Financial Reports and Expenditures
8.1 Consideration and approval of financial reports and expenditures |
| | 9. Recognition of Visitors |
| | 10. Administrative Reports |
| Action | 11. Old Business
11.1 Authorize Superintendent to begin process of applying for waiver of 105 ILCS 5/10-20.12a |
| Action | 11.2 Consideration and approval of Administrative Policy and Procedure revisions |
| Action
Action
Action
coaches
Action | 12. New Business
12.1 Consideration and approval of ISBE recognition
12.2 Consideration and approval of certified resignation
12.3 Consideration and approval of personnel hiring and volunteer
12.4 Consideration and approval to authorize the Superintendent to purchase a driver ed. vehicle not to exceed \$20,000
12.5 Appoint two board members to community relations committee |
| Action
Action | 13. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, October 20, 2016
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session