

**Board of Education
Pawnee Community Unit School District #11
Wednesday, April 26, 2017
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/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 special board meeting minutes of March 28, 2017 and regular board meeting minutes of March 15, 2017
 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 membership of the IESA
Action 10.2 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 10.3 Consideration and approval to adopt resolution of non-certified staff reduction in force
Action 10.4 Consideration and approval to hire certified staff
Action 10.5 Consideration and approval of non-certified resignation
Action 10.6 Consideration and approval to move sub bus driver to full time route
Action 10.7 Consideration and approval to participate in the Illinois State Agency for Federal Surplus Property
Action 10.8 Consideration and approval of volunteer coaches
Info 10.9 First Reading of Administrative Policy and Procedure Revisions
Info 10.10 May 2 Seating of New Board at 7:00 p.m.
Action 11. **Adjournment**

Next regular meeting of the Board of Education is scheduled for—
Wednesday, May 17, 2017
Cafeteria
6:00 p.m.—executive session 7:00 p.m.—regular session