

**Board of Education
Pawnee Community Unit School District #11
Wednesday, February 15, 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 regular board meeting minutes of January 18, 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 extra-curricular resignation
Action 10.2 Consideration and approval of extra-curricular employment
Action 10.3 Consideration and approval of extra-curricular volunteers
Info 10.4 Discussion of Grading Scale

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- New Business Continued*
Action 10.5 Consideration and approval of administrator evaluations
Action 11. **Adjournment**

Next regular meeting of the Board of Education is scheduled for—
Wednesday, March 15, 2017
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session