

**Board of Education
Pawnee Community Unit School District #11
Wednesday, January 18, 2017
6:30 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 *5ILCS 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**
- Action**
Action 6. **Approval of Minutes**
6.1 Approve regular board meeting minutes of December 21, 2016
- Action** 7. **Approval of Financial Reports and Expenditures**
7.1 Consideration and approval of financial reports and expenditures
- Info** 8. **Recognition of Visitors**
- Info** 9. **Administrative Reports**
- Action** 10. **Old Business**
10.1 Consideration and approval of an Athletic Co-op with Raymond
- Action**
Action 11. **New Business**
11.1 Consideration and approval of certified staff retirement
11.2 Consideration and approval of Pehlman and Dold P.C. to complete our annual audit
- Action** 11.3 Consideration and approval of sub nurse rate of pay
- Action** 12. **Adjournment**