

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## SPECIAL MEETING OF THE BOARD OF EDUCATION

Josh Ward, President  
Kris Shelton, Vice President  
Amy Wort, Secretary

Stan McTaggart, Member

Steve Kern, Member  
Scott Howard, Member  
Gary Starr, Member

September 18<sup>th</sup>, 2019  
6:00 P.M.

Pawnee High School  
Pawnee, Illinois

### **-AGENDA-**

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- I. CALL TO ORDER
- II. ROLL CALL OF CURRENT BOARD OF EDUCATION
- III. PLEDGE OF ALLEGIANCE
- IV. Motion to enter executive (closed) session for the discussion of matters relating to the evaluation, employment and/or dismissal of staff. (Action)

#### EXECUTIVE SESSION (CLOSED MEETING)

- A. Enter Executive Session.
  - B. Discussion of the evaluation, employment, compensation or dismissal of staff.
  - C. Others matter appropriate for closed-session.
  - D. Return to open session.
- V. APPROVAL OF MINUTES
    - A. Approve minutes of the August 21<sup>st</sup> regular board meeting.

- VI. PUBLIC AND EMPLOYEE COMMENTS AND QUESTIONS
  - A. Public Forum
  - B. Addition Items for the current agenda. (These items may be added for discussion but not be added as an action item.)
- VII. REPORTS FROM THE DISTRICT ADMINISTRATORS
- VIII. FINANCIAL REPORT
- IX. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Approval of the list of current bills for payment.
  - B. Approve hazardous crossings in District #11.
  - C. Approve to hire non-certified staff.
  - D. Approve a temporary inter fund loan from working cash to capital projects for \$92,000.
  - E. Approve resignation of Jr. High Softball Coach.
  - F. Approve resignation of Assistant Play Director.
  - G. Approve volunteer Jr. and Sr. High School Girls Basketball Coach.
- X. ADJOURNMENT

<p>The next regular meeting of the Board of Education will be held at 6:00 P.M. Wednesday, October 16<sup>th</sup>, 2019 at the Pawnee High School. 810 North Fourth Street, Pawnee, Illinois</p>
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