Board of Education<br>Pawnee Community Unit School District \#11<br>Wednesday June $17^{\text {th }}, 2020$<br>6:00 p.m. - Closed Session - Cafeteria<br>7:00 p.m. - Open Session - Cafeteria<br>Agenda<br>"Regular Meeting"

Action 1. Call to Order and Roll Call
Info 2. Request for Closed Session to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and it 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 Alliance - please stand if able

| Info | 3. | Communications |
| :---: | :---: | :---: |
| Info | 4. | PTO and Student Council Updates |
| Info | 5. | Approval of Minutes |
| Action | 5.1 | Approve regular board meeting minutes of May 20 ${ }^{\text {th }}, 2020$ |
|  | 6. | Approval of Financial Reports and Expenditures |
| Action | 6.1 | Consideration and approval of financial and expenditure reports |
| Info | 7. | Recognition of Visitors |
| Info | 8. | Administrative Reports |
|  | 9. | New Business |
| Action | 9.1 | Consideration and approval of collective bargaining agreement with the Pawnee Education Association for the school year 2020-2021. |
| Action | 9.2 | Consideration and approval of non-certified pay increase. |
| Action | 9.3 | Consideration and approval of JH/HS handbook. |
| Action | 9.4 | Consideration and approval of Grade School handbook. |
| Action | 9.5 | Consideration and approval of fees for 2020-2021. |
| Action | 9.6 | Consideration and approval of the waiver for the Illinois School Code 105 ILSC 5/10-20.12a. |
| Action | 9.7 | Consideration and approval of personnel resignation. |
| Action | 9.8 | Consideration and approval of extra-curricular volunteers. |
| Action | 9.9 | Consideration and approval of BLDD proposal. |

Action $\quad 9.10$ Consideration and approval of Martin Engineering proposal. Action 9.11 Consideration and approval to allow the village to conduct fireworks on school grounds on July $3^{\text {rd }}, 2020$ or over Labor Day weekend.

## Action 10. Adjournment

Next regular meeting of the Board of Education is scheduled for Wednesday, July $15^{\text {th }}, 2020$
6:00 pm-executive session
7:00 pm - regular session

