Board of Education Pawnee Community Unit School District #11 Wednesday June 17th, 2020 6:00 p.m. – Closed Session – Cafeteria 7:00 p.m. – Open Session – Cafeteria Agenda "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 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 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 3rd, 2020 or over Labor Day weekend.

Action 10. Adjournment

Next <u>regular meeting</u> of the Board of Education is scheduled for – Wednesday, July 15th, 2020 6:00 pm- executive session 7:00 pm – regular session