

# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

## REGULAR 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

May 20<sup>th</sup>, 2020  
6:00 P.M.

Pawnee High School Cafeteria  
Pawnee, Illinois

### **-AGENDA-**

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- I. CALL TO ORDER
- II. ROLL CALL OF CURRENT BOARD OF EDUCATION
- III. 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) – Unit Office

- 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.

- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES
  - A. Approve minutes of the April 15<sup>th</sup>, 2020 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. PTO COMMUNICATIONS & STUDENT COUNCIL

X. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

- A. Consideration and approval of the list of current bills for payment.
- B. Consideration and approval of the resignation of Mark Rabideau as high school assistant baseball coach.
- C. Consideration and approval of board policy updates as presented.
- D. Consideration and approval of the consolidated district plan as presented.
- E. Consideration and approval to hire junior high assistant softball coach.
- F. Consideration and approval of IESA membership.
- G. Consideration and approval of inter fund loan from working cash to tort for \$35,000.
- H. Consideration and approval of administration compensation as presented.
- I. Consideration and approval of shop electrical bid.
- J. Consideration and approval of Pre-K fence bid.
- K. Consideration and approval of Grade School gym gutter repair bid.
- L. Consideration and approval of bus camera bid.
- M. Consideration and approval of E-Rate infrastructure bid.
- N. Consideration and approval of Door "I" replacement bid.
- O. Consideration and approval of Door "S" replacement bid.
- P. Consideration and approval of Light replacement with Ameren rebate bid.
- Q. Consideration and approval of adding a swipe card entry at Door "S".
- R. Consideration and approval of cutting courtyard trees down bid.

- S. Consideration and approval to renew IASB membership.
- T. Consideration and approval of summer workers.
- U. Consideration and approval of summer projects.
- V. Consideration and approval of Grade School summer school.
- W. Discussion of handbook changes for 2020-2021.

XI. ADJOURNMENT

The next regular meeting of the Board of Education will be held at 6:00 P.M. Wednesday, June 17<sup>th</sup>, 2020 at the Pawnee High School Cafeteria. 810 North Fourth Street, Pawnee, Illinois.