

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday, February 21, 2018**  
**6:00 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 *5/LCS 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**  
                6.     **Approval of Minutes**  
**Action**       6.1     Approve regular board meeting minutes of January 17, 2018 and special board meeting minutes of January 24, 2018  
                7.     **Approval of Financial Reports and Expenditures**  
**Action**       7.1     Consideration and approval of financial reports and expenditures  
**Info**         8.     **Recognition of Visitors**  
**Info**         9.     **Administrative Reports**  
                10.    **New Business**  
**Action**       10.1    Consideration and approval of extra-curricular volunteers  
**Action**       10.2    Consideration and approval of resolution to join The Purchasing Cooperative for food cooperative  
**Action**       10.3    Consideration and approval non-certified hiring for grade school paraprofessional and head custodian  
**Action**       10.4    Consideration and approval of Pehlman and Dold P.C. to complete our annual audit  
**Action**       10.5    Consideration and approval of amended 2017-2018 calendar  
**Action**       10.5    Consideration and approval of 2018-2019 calendar  
**Info**         10.6    Information from Board Union Committee meeting  
**Info**         10.7    Information on Varsity Gym Bleachers

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- Action**        *New Business Continued*  
**Action**       10.8    Consideration and approval of administrator evaluations  
**Action**       11.     **Adjournment**

Next regular meeting of the Board of Education is scheduled for—  
Wednesday, March 21, 2018  
Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session