

Board of Education
Pawnee Community Unit School District #11
Wednesday, April 17, 2024
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria

Agenda
“Regular Meeting”

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| Action | 1. | Call to Order and Roll Call |
| Action | 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 <i>ILCS120/2(C)1,2,9, and 11.</i> |
| PLEDGE OF ALLEGIANCE-please stand if able | | |
| Action | 3. | Communications |
| Info | 4. | Good News Reports |
| Info | 5. | PTO and Student Council updates |
| Info | 6. | Recognition of Visitors |
| Info | 7. | Approval of Minutes |
| Action | 7.1 | Approve March 20, 2024 closed session board meeting minutes and regular board meeting minutes. |
| Info | 8. | Approval of Financial Reports and Expenditures |
| Action | 8.1 | Consideration and approval of financial reports and expenditures. |
| Info | 9. | Administrative Reports |
| Info | 10. | Old Business |
| Action | 10.1 | Consideration and approval of Quote from Nevco for scoreboard receivers |
| Info | 11. | New Business |
| Action | 11.1 | Consideration and approval of resignation of certified staff |
| Action | 11.2 | Consideration and approval of resignation of non-certified staff |
| Action | 11.3 | Consideration and approval of hiring extra-curricular staff |
| Action | 11.4 | Consideration and approval to re-hire all non-certified staff |
| Action | 11.5 | Consideration and approval of membership in the IHSA |
| Action | 11.6 | Consideration and approval of membership in the IESA |
| Action | 11.7 | Consideration and approval of school designee to prepare the 2024-2025 tentative budget |
| Action | 11.8 | Consideration and approval to spend pending completion of fiscal year 2024-2025 budget |
| Action | 11.9 | Set dates and times of 2024-2025 regular school board meetings |
| Info | 11.10 | Consideration and approval of ArbiterSports subscription |
| Info | 11.11 | Discussion on Concussion Oversight Team report |
| Action | 11.12 | Consideration and approval of Administrative Policy and Procedure revisions |
| Action | 11.13 | Consideration and approval of Bulte Company Quote for High School Gym Backstop System in the amount of \$8,599 |
| Action | 11.14 | Consideration and approval of Bulte Company Quote for Varsity Gym Backstop System in the amount of \$4,979 |
| Action | 12. | Seal Minutes of Closed Session |
| Action | 13. | Adjournment |