

**Board of Education
Pawnee Community Unit School District #11
Wednesday, April 20, 2022**

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 |
| 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

- | | | |
|---------------|-------------|--|
| Info | 3. | Communications |
| Info | 4. | Good News Reports |
| Info | 5. | PTO and Student Council updates |
| Info | 6. | Approval of Minutes |
| Action | 6.1 | Approve March 16, 2022 regular board meeting minutes and March 22, 2022 special board meeting minutes. |
| Info | 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 |
| Info | 10. | Old Business-None |
| Info | 11. | New Business |
| Action | 11.1 | Consideration and approval of membership in the IHSA. |
| Action | 11.2 | Consideration and approval of membership of the IESA. |
| Action | 11.3 | Consideration and approval of grade school summer school program. |
| Action | 11.4 | Set dates and times of 2022-2023 regular board meetings. |
| Action | 11.5 | Consideration and approval of resignation of junior high/high school art teacher. |
| Action | 11.6 | Consideration and approval of resignation of library assistant. |
| Action | 11.7 | Consideration and approval of grade school computer teacher. |
| Action | 11.8 | Consideration and approval of 5 th grade ELA teacher. |

- | | | |
|---------------|--------------|---|
| Action | 11.9 | Consideration and approval of junior high literary contest co-sponsors. |
| Action | 11.10 | Consideration and approval of Pre-K-12 physical education teacher. |
| Action | 11.11 | Consideration and approval of 8 th grade boys' basketball coach. |
| Action | 11.12 | Consideration and approval of Pawnee Consolidated District Plan. |
| Action | 11.13 | Consideration and approval of baseball sound system. |
| Action | 11.14 | Discuss and set special board meeting dates and times for junior high/high school principal interviews. |
| Info | 11.15 | Discussion of school handbooks. |
| Info | 11.16 | Discussion of FY2022-2023 projects. |
| Action | 12. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—Wednesday, May 18, 2022 in the Pawnee Cafeteria