

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, October 18, 2017  
6:00 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Cafeteria**

**Agenda  
“Regular Meeting”**

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|---------------|------------|---|
| <b>Action</b> | <b>1.</b>  | <b>Call to Order and Roll Call</b>  |
| <b>Info</b>   | <b>2.</b>  | <b>Request Closed Session</b> 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/LCS120/2(C)1, 2, 9, and 11. |
|               |            | <b>PLEDGE OF ALLEGIANCE-please stand if able</b>  |
| <b>Info</b>   | <b>3.</b>  | <b>Communications</b>   |
| <b>Info</b>   | <b>4.</b>  | <b>Good News Reports</b>  |
| <b>Info</b>   | <b>5.</b>  | <b>PTO and Student Council updates</b>  |
| <b>Action</b> | <b>6.</b>  | <b>Presentation of annual audit by Pehlman and Dold, P.C.</b>   |
|               | 6.1        | Consideration and approval of audit as presented by Dorinda Fitzgerald of Pehlman & Dold, P.C.  |
| <b>Action</b> | <b>7.</b>  | <b>Approval of Minutes</b>  |
| <b>Action</b> | 7.1        | Approve regular board meeting minutes of September 20, 2017   |
| <b>Action</b> | <b>8.</b>  | <b>Approval of Financial Reports and Expenditures</b>   |
| <b>Action</b> | 8.1        | Consideration and approval of financial reports and expenditures  |
| <b>Info</b>   | <b>9.</b>  | <b>Recognition of Visitors</b>  |
| <b>Info</b>   | <b>10.</b> | <b>Administrative Reports</b>   |
| <b>Action</b> | <b>11.</b> | <b>New Business</b>   |
| <b>Action</b> | 11.1       | Consideration and approval of extra-curricular leave of absence   |
| <b>Action</b> | 11.2       | Consideration and approval of personnel resignation   |
| <b>Action</b> | 11.3       | Consideration and approval of personnel employment  |
| <b>Action</b> | 11.4       | Consideration and approval of volunteer coaches   |
| <b>Action</b> | 11.5       | Consideration and approval of administrative contract extension   |
| <b>Info</b>   | 11.6       | Information from Board Union Committee meeting  |
| <b>Info</b>   | 11.7       | Discussion of possible co-op in High School Track with Morrisonville and Soccer with Raymond  |
| <b>Action</b> | <b>12.</b> | <b>Adjournment</b>  |

Next regular meeting of the Board of Education is scheduled for—  
**Wednesday, November 15, 2017**  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m. - regular session