PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

REGULAR MEETING OF THE BOARD OF EDUCATION

Josh Ward, President Steve Kern, Member

Kris Shelton, Vice President Scott Howard, Member

Amy Wort, Secretary Gary Starr, Member

 Stan McTaggart, Member

**April 15th, 2020 Pawnee High School Cafeteria**

**6:00 P.M. Pawnee, Illinois**

**-AGENDA-**

1. CALL TO ORDER
2. ROLL CALL OF CURRENT BOARD OF EDUCATION
3. 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

1. Enter Executive Session.
2. Discussion of the evaluation, employment, compensation or dismissal of staff.
3. Others matter appropriate for closed-session.
4. Return to open session.
5. PLEDGE OF ALLEGIANCE
6. APPROVAL OF MINUTES
7. Approve minutes of the March 18th, 2020 regular board meeting.
8. PUBLIC AND EMPLOYEE COMMENTS AND QUESTIONS
9. Public Forum
10. Addition Items for the current agenda. (These items may be added for discussion but not be added as an action item.)
11. REPORTS FROM THE DISTRICT ADMINISTRATORS
12. FINANCIAL REPORT
13. PTO COMMUNICATIONS & STUDENT COUNCIL
14. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION
15. Approval of the list of current bills for payment.
16. Motion to adopt resolution authorizing honorable dismissal of full-time educational support personnel.
17. Motion to adopt resolution authorizing dismissal of part-time educational support personnel.
18. Approve Pehlman and Dold P.C. to complete annual audit.
19. Approve school calendar for the 2020-2021 school year as presented.
20. Approve repayment of the inter fund loan from working cash to capital projects for $92,000.
21. Approve inter fund loan from working cash to tort for $30,000.
22. Approve 2020-2021 coaches as presented.
23. Approve board meeting dates and times as presented for May 2020-April 2021.
24. Press board policy update.
25. ADJOURNMENT

The next regular meeting of the Board of Education will be held at 6:00 P.M. Wednesday, May 20th, 2020 at the Pawnee High School Cafeteria. 810 North Fourth Street, Pawnee, Illinois.