**Board of Education**

**Pawnee Community Unit School District #11**

**Thursday, August 20, 2015**

**6:30 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 *5ILCS120/2(C)1,2,9, and 11.*

 **PLEDGE OF ALLEGIANCE-please stand if able**

**Info 3. Communications**

**Info 4. Good News Reports**

**Info 5. PTO and Student Council updates**

**Action 6. Approval of Minutes**

**Action** 6.1 Approve regular board meeting minutes of July 30, 2015 and Special meeting of August 10, 2015

**Action 7. Approval of Financial Reports and Expenditures**

**Action** 7.1 Consideration and approval of financial reports and expenditures

**Action** 7.2 Presentation of tentative budget 2015-2016

**Action** 7.3 Establish budget hearing date and time

**Info 8. Recognition of Visitors**

**Info 9. Administrative Reports**

 **10. New Business**

**Action** 10.1 Consideration and approval of personnel resignations

**Action**  10.2 Consideration and approval on employment of non-certified staff

**Action** 10.3 Consideration and approval on employment of certified staff

**Action** 10.4 Consideration and approval of all hazardous crossings in District #11

**Action** 10.5 Consideration and approval to move September Board Meeting date

**Action** 10.6Consideration and approval of personnel leave of absence

**Action 11.** **Adjournment**

**Next regular meeting of the Board of Education is scheduled for—**

**Thursday , September 17, 2015**

**Pawnee School Cafeteria**

**6:00 p.m.—executive session**

**7:00 p.m.- regular session**