

**Board of Education  
Pawnee Community Unit School District #11  
Thursday, February 19, 2015  
5:45 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 <i>5/ILCS 120/2(C)1,2,9, and 11.</i> |
| <b>Info</b>   | <b>3.</b>   | <b>Introduction Illinois State Scholars</b>  |
| <b>Info</b>   | <b>4.</b>   | <b>Communications</b>  |
| <b>Info</b>   | <b>5.</b>   | <b>Good News</b>   |
| <b>Info</b>   | <b>6.</b>   | <b>PTO and Student Council updates</b>   |
|               | <b>7.</b>   | <b>Approval of Minutes</b>   |
| <b>Action</b> | 7.1         | Approve regular board meeting minutes of January 15, 2015  |
|               | <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>11.</b>  | <b>Old Business</b>  |
| <b>Action</b> | <b>11.1</b> | Consideration and approval of high school curriculum changes   |
|               | <b>12.</b>  | <b>New Business</b>  |
| <b>Action</b> | <b>12.1</b> | Consideration and approval to employ high school softball assistant  |
| <b>Action</b> | <b>12.2</b> | Consideration and approval of an addendum to principal’s contract  |
| <b>Action</b> | <b>12.3</b> | Consideration and approval of volunteer coaches  |
| <b>Action</b> | <b>12.4</b> | Consideration and approval of amended 2014-2015 calendar   |
| <b>Action</b> | <b>12.5</b> | Consideration and approval to accept certified personnel resignation   |
| <b>Info</b>   | <b>12.6</b> | Discussion of meeting with Kincaid, Edinburg, and Morrisonville  |
| <b>Action</b> | <b>13.</b>  | <b>Adjournment</b>   |

Next regular meeting of the Board of Education is scheduled for—  
Thursday, March 19, 2015  
Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session

Goal Setting Meeting- Pawnee Assembly of God Gymnasium  
Saturday, March 14, 2015  
8:30 a.m.