

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, May 15, 2019**

**6:30 p.m. – Closed Session, Unit Office**

**7:00 p.m. – Regular Session, Cafeteria**

**Agenda**

**“Regular Meeting”**

- |               |           |                                                                                                                                                                                                                                                                                                                                      |
|---------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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/LCS 120/2(C)1,2,9, and 11. |

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

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|---------------|--------------|--------------------------------------------------------------------------------------------------------------|
| <b>Info</b>   | <b>3.</b>    | <b>Communications</b>                                                                                        |
| <b>Info</b>   | <b>4.</b>    | <b>Good News</b>                                                                                             |
| <b>Info</b>   | <b>5.</b>    | <b>PTO and Student Council updates</b>                                                                       |
|               | <b>6.</b>    | <b>Approval of Minutes</b>                                                                                   |
| <b>Action</b> |              | 6.1 Approve canvassing meeting, re-organization meeting, and regular board meeting minutes of April 24, 2019 |
|               | <b>7.</b>    | <b>Approval of Financial Reports and Expenditures</b>                                                        |
| <b>Action</b> |              | 7.1 Consideration and approval of financial reports and expenditures                                         |
| <b>Action</b> |              | 7.2 Consideration and approval of Interfund Loan from Working Cash to Tort Fund                              |
| <b>Info</b>   | <b>8.</b>    | <b>Recognition of Visitors</b>                                                                               |
| <b>Info</b>   | <b>9.</b>    | <b>Administrative Reports</b>                                                                                |
|               | <b>10.</b>   | <b>New Business</b>                                                                                          |
| <b>Action</b> | <b>10.1</b>  | Consideration and approval of procedures for community use of facilities                                     |
| <b>Action</b> | <b>10.2</b>  | Consideration and approval to renew IASB membership                                                          |
| <b>Action</b> | <b>10.3</b>  | Consideration and approval of drainage bid                                                                   |
| <b>Action</b> | <b>10.4</b>  | Consideration and approval of student summer workers                                                         |
| <b>Action</b> | <b>10.5</b>  | Consideration and approval of summer projects                                                                |
| <b>Action</b> | <b>10.6</b>  | Consideration and approval of JH/HS Handbook                                                                 |
| <b>Action</b> | <b>10.7</b>  | Consideration and approval of Grade School Handbook                                                          |
| <b>Action</b> | <b>10.8</b>  | Consideration and approval of prevailing wage resolution                                                     |
| <b>Action</b> | <b>10.9</b>  | Consideration and approval of personnel resignation/retirement                                               |
| <b>Action</b> | <b>10.10</b> | Consideration and approval of Grade School Summer School                                                     |
| <b>Action</b> | <b>11.</b>   | <b>Adjournment</b>                                                                                           |

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

**Wednesday, June 19, 2019**

**Cafeteria**

**6:00 p.m.—executive session**

**7:00 p.m.—regular session**