

**Board of Education  
Pawnee Community Unit School District #11  
Monday, November 16, 2015  
6:30 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Library**

**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 <i>5ILCS 120/2(C)1,2,9, and 11.</i> |

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

- |                    |            |   |
|--------------------|------------|---|
| <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>Action</b>      | <b>6.</b>  | <b>Approval of Minutes</b>  |
| <b>Action</b>      | 6.1        | Approve regular board meeting minutes of October 21, 2015 and special board meeting minutes of October 28, 2015 |
| <b>Action</b>      | 6.2        | Approval to destroy executive session recordings over 18 months old   |
| <b>Action</b>      | 6.3        | Approval to continue to seal the minutes and seal all previous executive session minutes                        |
| <b>Action</b>      | <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>Info</b>        | 7.2        | Presentation of annual tax levy and resolution  |
| <b>Action</b>      | 7.3        | Establish tax levy/resolution hearing date and time   |
| <b>Info</b>        | <b>8.</b>  | <b>Recognition of Visitors</b>  |
| <b>Info</b>        | <b>9.</b>  | <b>Administrative Reports</b>   |
| <b>Info/Action</b> | <b>10.</b> | <b>Old Business</b>   |
| <b>Info</b>        | 10.1       | Further discussion on building improvements. Possible action on roof repair                                     |
| <b>Info</b>        | 10.2       | Further discussion on draft goals and indicators  |
| <b>Action</b>      | <b>11.</b> | <b>New Business</b>   |
| <b>Action</b>      | 11.1       | Consideration and approval of extra-curricular resignation  |
| <b>Action</b>      | 11.2       | Consideration and approval of employment of extra-curricular position   |
| <b>Action</b>      | 11.3       | Consideration and approval of certified resignation   |
| <b>Action</b>      | 11.4       | Consideration and approval of Emergency Health Life Safety Amendment  |
| <b>Action</b>      | <b>12.</b> | <b>Adjournment</b>  |