

**Board of Education
Pawnee Community Unit School District #11
Wednesday, November 15, 2017**

- 6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Conduct of Public Hearing concerning the intent of the Board of Education to sell \$850,000 School Fire Prevention and Safety Bonds, Cafeteria
Conclusion of Public Hearing - Regular Session, Cafeteria
8:30 p.m. - Convene to Closed Session for the purpose of student discipline hearing, Unit Office

Wednesday, November 15, 2017

- 7:00 p.m. — Cafeteria
Conduct of Public Hearing concerning the intent of the Board of Education to sell \$850,000 School Fire Prevention and Safety Bonds

PLEDGE OF ALLEGIANCE-please stand if able

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| Info | 1. | Information regarding the intent of the Board of Education to sell \$850,000 School Fire Prevention and Safety Bonds |
| Info | 2. | Public Comment |
| Action | 3. | Adjournment Hearing |

Agenda

“Regular Meeting”

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| 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 5ILCS 120/2(C)1,2,9, and 11. |
| Info | 3. | Communications
3.1 Presentation by the Pawnee Community Education Foundation
3.2 Board President Comment |
| Info | 4. | Good News |
| Info | 5. | PTO and Student Council updates |
| Action | 6. | Approval of Minutes
6.1 Approve regular board meeting minutes of October 18, 2017
6.2 Approval to destroy executive session recordings over 18 months old
6.3 Approval to continue to seal the minutes and seal all previous executive session minutes |
| Action | 7. | Approval of Financial Reports and Expenditures
7.1 Consideration and approval of financial reports and expenditures
7.2 Presentation of annual tax levy and resolution
7.3 Establish tax levy/resolution hearing date and time |
| Action | 8. | Recognition of Visitors |
| Info | 9. | Administrative Reports |
| Info | 10. | Old Business
10.1 Consideration and approval of administrative contract extension
10.2 Consideration and approval of athletic cooperative in High School Soccer with Raymond |
| Action | 11. | New Business
11.1 First reading of Administrative Policy and Procedure revisions
11.2 Discussion on athletic cooperative in JH cross country with Auburn
11.3 Appoint 2 board members to review, update, or create safety protocols and procedures
11.4 Consideration and approval of Risk Management Program Plan
11.5 Consideration and approval of volunteer coaches
11.6 Consideration and approval of personnel employment
11.7 Motion and action on suspension review of Student 1718-A1996 |
| Action | 12. | Adjournment |