**Board of Education**

**Pawnee Community Unit School District #11**

**Monday, November 15, 2021**

**6:00 p.m. – Closed Session, Unit Office**

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

**Agenda**

**“Regular Meeting”**

**Action 1. Call to Order and Roll Call**

**Action 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 *ILCS120/2(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**

**Info 6. Approval of Minutes**

**Action 6.1** Approve regular board meeting minutes of October 20, 2021.

**Info** **7.** **Financial Reports and Expenditures**

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

**Info** **7.2** Presentation of annual tax levy and resolution.

**Action** **7.3** Establish tax levy/resolution hearing date and time.

**Info 8. Recognition of Visitors**

**Info 9. Administrative Reports**

**Info 10. Old Business**

**Action 10.1** Consideration and approval of non-certified handbook.

**Info 10.2** Discussion of ESSER III funds and building projects.

**Action 10.3** Authorization to pursue building projects as discussed.

**Info** **11.** **New Business**

**Info 11.1** Discussion of Ameren Lighting Grant.

**Action 11.2** Consideration and approval of Ameren Lighting Grant.

**Info 11.3** Discussion of Phase 3 windows.

**Action 11.4** Authorization to pursue Phase 3 window project.

**Action 11.5** Consideration and approval of employee resignation.

**Action 11.6** Consideration and approval of elementary physical education teacher.

**Action 11.7** Consideration and approval junior high/high school art teacher.

**Action** **11.8** Consideration and approval of volunteer coach.

**Action 11.9** Consideration and approval of volunteer coach.

**Info 11.10** Discussion of PRESS Policy.

**Action 12. Adjournment**

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

**Wednesday, December 15, 2021.**

**Closed Session 6:00p.m.**

**Open Session 7:00pm**